

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023547

Entity Name: BRIGHTLINK INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

18001 RICHMOND PLACE DRIVE
SUITE 522
TAMPA, FL 33647

New Principal Place of Business:

15310 AMBERLY DRIVE
SUITE 250
TAMPA, FL 33647

Current Mailing Address:

18001 RICHMOND PLACE DRIVE
SUITE 522
TAMPA, FL 33647

New Mailing Address:

15310 AMBERLY DRIVE
SUITE 250
TAMPA, FL 33647

FEI Number: 45-0619431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELLA, MARIO A
18001 RICHMOND PLACE DRIVE
SUITE 522
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

VELLA, MARIO A
15310 AMBERLY DRIVE
SUITE 250
TAMPA, FL 33647 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VELLA, MARIO A
Address: 15310 AMBERLY DRIVE, SUITE 250
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIO VELLA

Electronic Signature of Signing Officer or Director

P

04/30/2012

Date