

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084414

FILED
Apr 26, 2012
Secretary of State

Entity Name: DIRECTLINK AUTO GROUP, INC.

Current Principal Place of Business:

6996 PIAZZA GRANDE AVE
SUITE 305
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

6996 PIAZZA GRANDE AVE
SUITE 305
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 45-4342259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, HANK T
55 W CHURCH ST.
APT. 2202
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, MICHAEL S
Address: 6838 DUNCASTER STREET
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP
Name: NODELMAN, RICHARD
Address: 11527 CAMDEN PARK DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

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: RICHARD NODELMAN

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date