

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100103

Entity Name: LINK 1 MARKETING INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

12535 ORANGE DRIVE
601
DAVIE, FL 33331

New Principal Place of Business:

12535 ORANGE DRIVE
601
DAVIE, FL 33330

Current Mailing Address:

12535 ORANGE DRIVE
601
DAVIE, FL 33029

New Mailing Address:

12535 ORANGE DRIVE
601
DAVIE, FL 33330

FEI Number: 37-1665794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRET, DANIEL S
17328 SW 13 ST
PEMBROKE PINES, FL 33029 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: MIRET, DANIEL S
Address: 17328 SW 13 ST
City-St-Zip: PEMBROKE PINES, FL 33029

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: DANIEL MIRET

PR

04/11/2012

Electronic Signature of Signing Officer or Director

Date