

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015710

FILED
Jan 06, 2011
Secretary of State

Entity Name: INFO-LINK TECHNOLOGIES, INC.

Current Principal Place of Business:

6075 SUNSET DR
FL3
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6075 SUNSET DR
FL3
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0559842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, JOHN M
13014 NEVADA STREET
CORAL GABLES, FL 33156 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: ELLIS, JOHN M
Address: 13014 NEVADA STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: D
Name: DOOLITTLE, MARC
Address: 4229 ELG RD
City-St-Zip: MFLAND, NC 27243

Title: D
Name: WELLS, JESSE L
Address: 6009 SAN VICENTE ST
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: HOUSEWORTH, PETER
Address: 6001 ALMOND TER
City-St-Zip: PLANTATION, FL 33317

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: JOHN M ELLIS

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date