

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100527

FILED
Apr 28, 2010
Secretary of State

Entity Name: INTERLINK COMMUNICATION SYSTEMS, INC.

Current Principal Place of Business:

4400 140TH AVENUE NORTH, SUITE 250
CLEARWATER, FL 34622

New Principal Place of Business:

Current Mailing Address:

4400 140TH AVENUE NORTH, SUITE 250
CLEARWATER, FL 34622

New Mailing Address:

FEI Number: 59-3414305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POAD, MARTIN L
4400 140TH AVENUE NORTH, SUITE 250
CLEARWATER, FL 34622 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCT
Name: POAD, MARTIN L
Address: 2148 LAURENCE DR
City-St-Zip: CLEARWATER, FL 34622

Title: DVS
Name: SCOTT, WILLIAM A
Address: 2760 WESTCHESTER DR. N.
City-St-Zip: CLEARWATER, FL

Title: DP
Name: HIGGINS, ALAN E
Address: 2805 LUCE CIRLCE
City-St-Zip: CLEARWATER, FL

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: WILLIAM A SCOTT

DVS

04/28/2010

Electronic Signature of Signing Officer or Director

Date