

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100527

FILED
Apr 01, 2011
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:

640 BROOKER CREEK BLVD
465
OLDSMAR, FL 34677

Current Mailing Address:

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

New Mailing Address:

640 BROOKER CREEK BLVD
465
OLDSMAR, FL 34677

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:

POAD, MARTIN L
640 BROOKER CREEK BLVD
465
OLDSMAR, FL 34677 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:

04/01/2011

Electronic Signature of Registered Agent

Date

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: P
Name: BRADSHAW, JAMES
Address: 2818 ROEHAMPTON
City-St-Zip: TARPON SPRINGS, FL 34689

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

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04/01/2011

Electronic Signature of Signing Officer or Director

Date