

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100527

FILED
Apr 23, 2012
Secretary of State

Entity Name: INTERLINK COMMUNICATION SYSTEMS, INC.

Current Principal Place of Business:

640 BROOKER CREEK BLVD
465
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

640 BROOKER CREEK BLVD
465
OLDSMAR, FL 34677

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
640 BROOKER CREEK BLVD
465
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

SCOTT, WILLIAM A
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: WILLIAM SCOTT

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SERRA, JOSEPH JR
Address: 14470 MARK DR
City-St-Zip: LARGO, FL 33774

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

Title: CEO
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 SCOTT

DVS

04/23/2012

Electronic Signature of Signing Officer or Director

Date