2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103302

Entity Name: DISTRIBUTOR'S LINK, INC.

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4297 CORPORATE SQUARE N NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

4297 CORPORATE SQUARE N NAPLES, FL 34104

FEI Number: 65-0721347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COAR, LEO 4297 CORPORATE SQUARE N NAPLES, FL 34104 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: COAR, LEO

Address: 4297 CORPORATE SQUARE N

City-St-Zip: NAPLES, FL 34104

Title: VSD

Name: MARZOCCHI, MARYANN Address: 4297 CORPORATE SQUARE N

City-St-Zip: NAPLES, FL 34104

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: LEO COAR PRES 03/17/2011