

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063165

FILED
Mar 04, 2009
Secretary of State

Entity Name: WORLDLINK TECHNOLOGIES GROUP, INC.

Current Principal Place of Business:

5509 WOODCREST DR
MILTON, FL 32583

New Principal Place of Business:

165 WELLS ROAD
#304
ORANGE PARK, FL 32073

Current Mailing Address:

5509 WOODCREST DR
MILTON, FL 32583

New Mailing Address:

165 WELLS ROAD
#304
ORANGE PARK, FL 32073

FEI Number: 59-3458317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFOST, MIKE
5509 WOODCREST DRIVE
MILTON, FL 32583 US

Name and Address of New Registered Agent:

CARLSON, MARY ANN
165 WELLS ROAD
#304
ORANGE PARK, FL 32073 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: MARY ANN CARLSON

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTDS () Delete
Name: PFOST, MIKE
Address: 5509 WOODCREST DRIVE
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL PFOST

PTDS

03/04/2009

Electronic Signature of Signing Officer or Director

Date