

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099387

Entity Name: LINKS UNLIMITED INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

1908 TIGERTRAIL BLVD.
DANIA BEACH, FL 33004

New Principal Place of Business:

2002 TIGERTRAIL BLVD.
BUILDING #8
DANIA BEACH, FL 33004

Current Mailing Address:

1908 TIGERTRAIL BLVD.
DANIA BEACH, FL 33004

New Mailing Address:

2002 TIGERTRAIL BLVD.
BUILDING #8
DANIA BEACH, FL 33004

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, JED
1908 TIGERTRAIL BLVD.
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

ELIAS, JED
2002 TIGERTRAIL BLVD.
BUILDING #8
DANIA BEACH, FL 33004 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: JED ELIAS

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELIAS, JED
Address: 3009 NE 207TH TER
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELIAS, JED
Address: 20771 NE 30TH CT
City-St-Zip: AVENTURA, FL 33180

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: JED ELIAS

PRES

06/23/2009

Electronic Signature of Signing Officer or Director

Date