

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079825

FILED
Feb 10, 2012
Secretary of State

Entity Name: LINKS MARKETING GROUP, INC.

Current Principal Place of Business:

3412 CLARK RD #221
SARASOTA, FL 34231 US

New Principal Place of Business:

7350 S TAMIAMI TR #225
SARASOTA, FL 34231 US

Current Mailing Address:

3412 CLARK RD #221
SARASOTA, FL 34231 US

New Mailing Address:

7350 S TAMIAMI TR #225
SARASOTA, FL 34231 US

FEI Number: 65-0866148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIST, KENT
3867 TORREY PINES BLVD
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

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: PRES
Name: KLEIST, KENT
Address: 3867 TORREY PINES BLVD
City-St-Zip: SARASOTA, FL 34238

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: KENT KLEIST

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date