2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54948

FILED May 01, 2011 Secretary of State

Entity Name: LINK-UP, INCORPORATED

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

2142 NE 122 RD

NORTH MIAMI, FL 33181 US

Current Mailing Address: New Mailing Address:

2142 NE 122 RD

NORTH MIAMI, FL 33181 US

FEI Number: 65-0350823 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:

RISHAVY, DANIEL R 2142 NE 122 RD

NORTH MIAMI, FL 33181 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:

 Name:
 RISHAVY, DANIEL R

 Address:
 2142 NE 122 RD

 City-St-Zip:
 NORTH MIAMI, FL 33181

Title: SEC

 Name:
 RISHAVY, DANIEL R

 Address:
 2142 NE 122 RD

 City-St-Zip:
 NORTH MIAMI, FL 33181

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: DANIEL R. RISHAVY P 05/01/2011