

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54948

FILED
Apr 30, 2012
Secretary of State

Entity Name: LINK-UP, INCORPORATED

Current Principal Place of Business:

2142 NE 122 RD
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

7617 SOUTHERN BROOK BEND
303
TAMPA, FL 33635 US

Current Mailing Address:

2142 NE 122 RD
NORTH MIAMI, FL 33181 US

New Mailing Address:

7617 SOUTHERN BROOK BEND
303
TAMPA, FL 33635 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:

RISHAVY, DANIEL R
2142 NE 122 RD
NORTH MIAMI, FL 33181 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: P
Name: RISHAVY, DANIEL R
Address: 2142 NE 122 RD
City-St-Zip: NORTH MIAMI, FL 33181

Title: SEC
Name: LEVENSON, MARK B
Address: 15707 BUTTERFISH PLACE
City-St-Zip: BRADENTON, FL 34202

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date