

<b>SCC eFile</b>	<b>2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	213553853				
1.) CORPORATION NAME: <b>ELECTRA LINK, INC.</b> <span style="float: right;">DUE DATE: <b>9/30/2013</b></span>						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b> <span style="float: right;">SCC ID NO: <b>F1802208</b></span>						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>						
4.) STATE OR COUNTRY OF INCORPORATION: <b>TX</b>						
5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000,000</td> </tr> </table>			CLASS	AUTHORIZED	COMMON	1,000,000
CLASS	AUTHORIZED					
COMMON	1,000,000					
6.) PRINCIPAL OFFICE ADDRESS: <p style="margin-left: 40px;">ADDRESS: 21755 I-45 NORTH BLDG 10 Bldg. 10</p> <p style="margin-left: 40px;">CITY/ST/ZIP: SPRING, TX 77388</p>						
7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.						
NAME: ERNEST D'ANTONI TITLE: PRESIDENT ADDRESS: 22175 INTERSTATE 45 BLDG 10 CITY/ST/ZIP/CO: SPRING, TX 77388	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
NAME: DALE PEARSON TITLE: VICE PRESIDENT ADDRESS: 22175 INTERSTATE 45 BLDG 10 CITY/ST/ZIP/CO: SPRING, TX 77388	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
NAME: JOAN MCKINNEY TITLE: CFO ADDRESS: 22175 INTERSTATE 45 BLDG 10 CITY/ST/ZIP/CO: SPRING, TX 77388	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.						
/s/ ERNEST D'ANTONI SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ERNEST D'ANTONI, PRESIDENT PRINTED NAME AND CORPORATE TITLE	11/7/2013 DATE				
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.						