

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001810

FILED
Jan 12, 2012
Secretary of State

Entity Name: PHARMALINK CONSULTING INC.

Current Principal Place of Business:

51 JFK PARKWAY
1ST FLOOR WEST
SHORT HILLS, NJ 07078 US

New Principal Place of Business:

51 JFK PARKWAY
3RD FLOOR
SHORT HILLS, NJ 07078 US

Current Mailing Address:

51 JFK PARKWAY
1ST FLOOR WEST
SHORT HILLS, NJ 07078 US

New Mailing Address:

51 JFK PARKWAY
3RD FLOOR
SHORT HILLS, NJ 07078 US

FEI Number: 20-3773572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 D
Name: GRIFFIN, PETER MR
Address: VANDERVELL HOUSE VANWALL BUSINESS PARK
City-St-Zip: MAIDENHEAD, UK SL6 4UB UK

Title: DCEO
Name: LOUGHREY, STEPHEN MR
Address: 51 JFK PARKWAY, 3RD FL
City-St-Zip: NEW YORK, NY 10167 US

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: STEPHEN LOUGHREY

CEO

01/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date