

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 31, 2014
Secretary of State
CC5756858333

Entity Name: PHARMALINK CONSULTING INC.

Current Principal Place of Business:

51 JFK PARKWAY
3RD FLOOR
SHORT HILLS, NJ 07078

Current Mailing Address:

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

FEI Number: 20-3773572

Certificate of Status Desired: No

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

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

Officer/Director Detail :

Title	P D
Name	GRIFFIN, PETER MR
Address	VANDERVELL HOUSE VANWALL BUSINESS PARK
City-State-Zip:	MAIDENHEAD UK SL6 4-UB
Title	CEO
Name	WEBB, KEVIN
Address	VANDERVELL HOUSE VANWALL BUSINESS PARK
City-State-Zip:	MAIDENHEAD BERKSHIRE SL6 4UB

Title	HEAD OF GLOBAL BUSINESS DEVELOPMENT AND SECRETARY, DIRECTOR
Name	LOUGHREY, STEPHEN
Address	51 JFK PARKWAY 3RD FLOOR
City-State-Zip:	SHORT HILLS NJ 07078
Title	CFO, TREASURER
Name	KEEBLE, SIMON
Address	VANDERVELL HOUSE VANWALL BUSINESS PARK
City-State-Zip:	MAIDENHEAD BERKSHIRE SL6 4UB

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: SIMON KEEBLE

CFO

01/31/2014

Electronic Signature of Signing Officer/Director Detail

Date