2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001810

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:

Name

Electronic Signature of Registered Agent

Date

FILED Jan 31, 2014

Secretary of State

CC5756858333

Officer/Director Detail:

Title P D Title HEAD OF GLOBAL BUSINESS

DEVELOPMENT AND SECRETARY,

DIRECTOR

Address VANDERVELL HOUSE VANWALL Name LOUGHREY, STEPHEN

BUSINESS PARK

Address

51 JFK PARKWAY

City-State-Zip: MAIDENHEAD UK SL6 4-UB

GRIFFIN, PETER MR

3RD FLOOR

Title CEO City-State-Zip: SHORT HILLS NJ 07078

Name WEBB, KEVIN Title CFO, TREASURER

Address VANDERVELL HOUSE Name KEFBI F. SIMON

VANDERVELL HOUSE Name KEEBLE, SIMON VANWALL BUSINESS PARK

City-State-Zip: MAIDENHEAD BERKSHIRE SL6 4UB

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.