2013 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:

Electronic Signature of Registered Agent

Date

FILED Mar 12, 2013

Secretary of State

CC9675241049

Officer/Director Detail:

Title PD Title DCEO

Name GRIFFIN, PETER MR Name LOUGHREY, STEPHEN MR

Address VANDERVELL HOUSE VANWALL Address 51 JFK PARKWAY, 3RD FL

BUSINESS PARK

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

City-State-Zip: NEW YORK NY 10167

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

03/12/2013