

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026788

Entity Name: INSURE-LINK, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

3661 WEST OAKLAND PARK BLVD SUITE 300
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

3661 WEST OAKLAND PARK BLVD SUITE 201
LAUDERDALE LAKES, FL 33311

Current Mailing Address:

3661 WEST OAKLAND PARK BLVD SUITE 300
LAUDERDALE LAKES, FL 33311

New Mailing Address:

3661 WEST OAKLAND PARK BLVD SUITE 201
LAUDERDALE LAKES, FL 33311

FEI Number: 26-2166769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERWIG, GEORGE S
3661 WEST OAKLAND PARK BLVD SUITE 300
LAUDERDALE LAKES, FL 33311 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: CLOUSE, CHRISTOPHER J
Address: 3661 WEST OAKLAND PARK BLVD, STE 201
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: T () Change (X) Addition
Name: PRYGELSKI, III, PETER J
Address: 3661 WEST OAKLAND PARK BLVD, STE 201
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: D () Change (X) Addition
Name: BRAUN, MICHAEL H
Address: 3661 WEST OAKLAND PARK BLVD, STE 201
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: D () Change (X) Addition
Name: YOUNG, STEPHEN C
Address: 3661 WEST OAKLAND PARK BLVD, STE 201
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: D () Change (X) Addition
Name: LAWSON-MASON, CARISSA M
Address: 3661 WEST OAKLAND PARK BLVD, STE 201
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: S () Change (X) Addition
Name: CAMPILLO, REBECCA L
Address: 3661 WEST OAKLAND PARK BLVD, STE 201
City-St-Zip: LAUDERDALE LAKES, FL 33311

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER J. CLOUSE

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date