2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026788

Entity Name: INSURE-LINK, INC.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3661 WEST OAKLAND PARK BLVD SUITE 201 3661 WEST OAKLAND PARK BLVD SUITE 303

LAUDERDALE LAKES, FL 33311 LAUDERDALE LAKES, FL 33311

Current Mailing Address: New Mailing Address:

3661 WEST OAKLAND PARK BLVD SUITE 201 3661 WEST OAKLAND PARK BLVD SUITE 303

LAUDERDALE LAKES, FL 33311 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: Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: CLOUSE, CHRISTOPHER J

Address: 3661 WEST OAKLAND PARK BLVD, STE 303

City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: 1

Name: PRYGELSKI, III, PETER J

Address: 3661 WEST OAKLAND PARK BLVD, STE 300

City-St-Zip: LAUDERALE LAKES, FL 33311

Title: D

Name: YOUNG, STEPHEN C

Address: 3661 WEST OAKLAND PARK BLVD, STE 300

City-St-Zip: LAUDERALE LAKES, FL 33311

Title:

Name: LAWSON-MASON, CARISSA M

Address: 3661 WEST OAKLAND PARK BLVD, STE 300

City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: S

Name: CAMPILLO, REBECCA L

Address: 3661 WEST OAKLAND PARK BLVD, STE 300

City-St-Zip: LAUDERALE LAKES, FL 33311

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: CHRISTOPHER CLOUSE P 01/06/2010