2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026788

Entity Name: INSURE-LINK, INC.

FILED Jan 03, 2012 Secretary of State

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

3661 WEST OAKLAND PARK BLVD 14050 NW 14 STREET

SUITE 303 SUITE 180

LAUDERDALE LAKES, FL 33311 SUNRISE, FL 33323

New Mailing Address: Current Mailing Address:

3661 WEST OAKLAND PARK BLVD 14050 NW 14 STREET

SUITE 303 SUITE 180

LAUDERDALE LAKES, FL 33311 SUNRISE, FL 33323

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 BERWIG, GEORGE S 14050 NW 14 STREET 3661 WEST OAKLAND PARK BLVD SUITE 300 SUITE 180

LAUDERDALE LAKES, FL 33311 US SUNRISE, FL 33323 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: 01/03/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CLOUSE, CHRISTOPHER J Name: 14050 NW 14 STREET, SUITE 180 Address:

City-St-Zip: SUNRISE, FL 33323

Title:

Name: PRYGELSKI, PETER J III

14050 NW 14 STREET, SUITE 180 Address:

SUNRISE, FL 33323 City-St-Zip:

Title:

YOUNG, STEPHEN C Name:

14050 NW 14 STREET, SUITE 180 Address:

City-St-Zip: SUNRISE, FL 33323

Title:

CARRASCO-VEGA, NADJA Name: Address: 14050 NW 14 STREET, SUITE 180

City-St-Zip: SUNRISE, FL 33323

Title:

CAMPILLO, REBECCA L Name:

Address: 14050 NW 14 STREET, SUITE 180

City-St-Zip: SUNRISE, FL 33323

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 PD 01/03/2012