

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035175

Entity Name: COUNSELINK, PA

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

808 N. FRANKLIN STREET
SUITE 3312
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

808 N. FRANKLIN STREET
SUITE 3312
TAMPA, FL 33602 US

New Mailing Address:

808 N. FRANKLIN STREET
SUITE 3312
TAMPA, FL 33602

FEI Number: 27-2417542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. RICHARD CLAVILLE, PA
1112 W. BRANDON BLVD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

IRIZARRY, RICARDO E
808 NORTH FRANKLIN STREET
SUITE 3312
TAMPA, FL 33602 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: RICARDO IRIZARRY

01/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: IRIZARRY, RICARDO E
Address: 808 N. FRANKLIN STREET, STE 3312
City-St-Zip: TAMPA, FL 33602 US

Title: S,T
Name: IRIZARRY, RICARDO A
Address: 808 N. FRANKLIN STREET, STE 3312
City-St-Zip: TAMPA, FL 33511 US

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: RICARDO IRIZARRY

P

01/15/2011

Electronic Signature of Signing Officer or Director

Date