

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084116

FILED
Apr 19, 2011
Secretary of State

Entity Name: BENEFIT LINK, INC.

Current Principal Place of Business:

1524 SW 4TH AVE
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1524 SW 4TH AVE
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0783962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, MARY
1524 SW 4TH AVE
BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: P
Name: SHEA, MARY K
Address: 1524 SW 4TH AVE
City-St-Zip: BOCA RATON, FL 33432

Title: ST
Name: SHEA, MARY K
Address: 1524 SW 4TH AVE
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: SHEA, MITCHELL J VICE PR
Address: 1524 SW 4TH AVE
City-St-Zip: BOCA RATON, FL 33432

Title: TR
Name: SAGAR, LINDA A TREAS
Address: 776 CAMINO LAKES CIRCLE
City-St-Zip: BOCA RATON, FL 33486

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: MARY SHEA

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date