

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031124

Entity Name: BENEFITSLINK.COM, INC.

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

1298 MINNESOTA AVE.
SUITE H
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1298 MINNESOTA AVE.
SUITE H
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3576538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTON, HOLLY
1298 MINNESOTA AVE, SUITE H
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HORTON, HOLLY
1298 MINNESOTA AVE
STE H
WINTER PARK, FL 32789 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

03/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BAKER, LOIS A
Address: 56 CREEKSONG RD
City-St-Zip: WHITTIER, NC 28789

Title: VSD
Name: BAKER, DAVID R
Address: 1298 MINNESOTA AVE STE H
City-St-Zip: WINTER PARK, FL 32789

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: DAVID R. BAKER

VSD

03/27/2011

Electronic Signature of Signing Officer or Director

Date