

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107543

Entity Name: CONSULTING LINK, INC.

FILED
Mar 01, 2008
Secretary of State

Current Principal Place of Business:

1091 MANOR ROAD
ENGLEWOOD, FL 34223

New Principal Place of Business:

9224 NEW MARTINSVILLE AVENUE
ENGLEWOOD, FL 34224

Current Mailing Address:

1091 MANOR ROAD
ENGLEWOOD, FL 34223

New Mailing Address:

9224 NEW MARTINSVILLE AVENUE
ENGLEWOOD, FL 34224

FEI Number: 65-0960975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINK, TARA
1091 MANOR ROAD
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

LINK, TARA
9224 NEW MARTINSVILLE AVENUE
ENGLEWOOD, FL 34224 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: TARA C LINK

03/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LINK, TARA
Address: 1091 MANOR ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: LINK, ROBERT
Address: 1091 MANOR ROAD
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LINK, TARA
Address: 9224 NEW MARTINSVILLE AVENUE
City-St-Zip: ENGLEWOOD, FL 34224

Title: D (X) Change () Addition
Name: LINK, ROBERT
Address: 9224 NEW MARTINSVILLE AVENUE
City-St-Zip: ENGLEWOOD, FL 34224

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TARA C LINK

VP

03/01/2008

Electronic Signature of Signing Officer or Director

Date