

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111939

Entity Name: PHARMALINK, INC.

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

12345 STARKEY RD
SUITE L
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

12345 STARKEY RD
SUITE L
LARGO, FL 33773

New Mailing Address:

FEI Number: 52-2210987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKERS, HILMER H CEO
1838 LAGO VISTA BLVD
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

BECKERS, HILMER H CEO
11 BAYMONT ST.
APT. 907
CLEARWATER BEACH, FL 33767 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:

05/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BECKERS, HILMER H CEO
Address: 1838 LAGO VISTA BLVD
City-St-Zip: PALM HARBOR, FL 34685

Title: PRES () Delete
Name: BECKERS, THIERRY C PRES
Address: 2807 DEER HOUND WAY
City-St-Zip: PALM HARBOR, FL 34683

Title: CFO () Delete
Name: KEELEY, TINA M CFO
Address: 13210 3RD STREET EAST
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BECKERS, HILMER H CEO
Address: 11 BAYMONT ST. APT. 907
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: KEELEY, TINA M CFO
Address: PO BOX 86323
City-St-Zip: MADEIRA BEACH, FL 33738

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: HILMER BECKERS

CEO

05/06/2009

Electronic Signature of Signing Officer or Director

Date