2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111939

Entity Name: PHARMALINK, INC.

FILED Jan 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11211 69TH STREET N LARGO, FL 33773

Current Mailing Address: New Mailing Address:

11211 69TH STREET N LARGO, FL 33773

FEI Number: 52-2210987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKERS, HILMER H CEO 11 BAYMONT ST. # 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: BECKERS, HILMER H CEO Address: 11 BAYMONT ST. APT. 907

City-St-Zip: CLEARWATER BEACH, FL 33767 US

Title: PRES

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

Title: CFO

Name: KEELEY, TINA M CFO
Address: PO BOX 86323

City-St-Zip: MADEIRA BEACH, FL 33738 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: HILMER H. BECKERS CEO 01/24/2012