

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014168

FILED
Feb 17, 2011
Secretary of State

Entity Name: REFERRAL SPECIALIST, INC.

Current Principal Place of Business:

233 6TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

12646 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32223 US

Current Mailing Address:

233 6TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

12646 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32223 US

FEI Number: 20-2301366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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: DP
Name: MCAFEE, MICHAEL A
Address: 233 6TH AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: DVST
Name: MCAFEE, MATTHEW S
Address: ONE INDEPENDENT DRIVE, SUITE 1200
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: AVP
Name: SMITH, GERALD F
Address: 8592 HUNTERS CREEK DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32256

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: MICHAEL A. MCAFEE

DP

02/17/2011

Electronic Signature of Signing Officer or Director

Date