

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134394

FILED
Apr 19, 2011
Secretary of State

Entity Name: SELECT AGENTS REFERRAL SERVICES, INC.

Current Principal Place of Business:

1803 EAST BROADWAY
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

1803 EAST BROADWAY
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 03-0611607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALANOFF, GARY
698 COMANCHE ST
OVIEDO, FL 32765 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: PRES
Name: BALANOFF, GARY
Address: 1803 E. BROADWAY
City-St-Zip: OVIEDO, FL 32765

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: GARY BALANOFF

PRES

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date