

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G18113

FILED
Feb 02, 2010
Secretary of State

Entity Name: E-W-M REFERRAL SERVICES, INC.

Current Principal Place of Business:

12651 S. DIXIE HIGHWAY
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

12651 S. DIXIE HIGHWAY
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 59-2380937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D
Name: SHUFFIELD, RONALD A.
Address: 1360 S. DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL

Title: AS
Name: LEIGHTON, PAUL J.
Address: 666 GRAND AVENUE
City-St-Zip: DES MOINES, IA 50309

Title: D
Name: MILINE, ROBERT R
Address: 333 SOUTH 7TH STREET, SUITE 2700
City-St-Zip: MINNEAPOLIS, MN 55402

Title: D
Name: PELTIER, RONALD J
Address: 333 SOUTH 7TH ST., SUITE 2700
City-St-Zip: MINNEAPOLIS, MN 55402

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: PAUL J. LEIGHTON

AS

02/02/2010

Electronic Signature of Signing Officer or Director

Date