2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G18113

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

FILED Apr 19, 2011 Secretary of State

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

12651 S. DIXIE HIGHWAY 666 GRAND AVENUE CORAL GABLES, FL 33156 DES MOINES, IA 50309

Current Mailing Address: New Mailing Address:

12651 S. DIXIE HIGHWAY P.O. BOX 657

CORAL GABLES, FL 33156 DES MOINES, IA 50309

FEI Number: 59-2380937 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:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: 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: MOLINE, ROBERT R

Address: 333 SOUTH 7TH STREET, SUITE 2700

City-St-Zip: MINNEAPOLIS, MN 55402

Title:

Name: PELTIER, RONALD J

Address: 333 SOUTH 7TH ST., SUITE 2700 City-St-Zip: MINNEAPOLIS, MN 55402

Title: S

 Name:
 STRANDMO, DANA D

 Address:
 333 SOUTH 7TH ST., #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 04/19/2011