2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G18113

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

Current Principal Place of Business:

12751 S. DIXIE HIGHWAY PINECREST, FL 33156

Current Mailing Address:

ATTN: LEGAL DEPARTMENT 333 SOUTH 7TH STREET 27TH FLOOR MINNEAPOLIS, MN 55402 US

FEI Number: 59-2380937

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US FILED Apr 28, 2021 Secretary of State 7256632533CC

Certificate of Status Desired: No

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

Officer/Director Detail :

	Title	PRESIDENT, DIRECTOR	Title	SECRETARY	
	Name	SHUFFIELD, RONALD A	Name	BROWNE, MICHAEL T	
	Address	12751 S. DIXIE HIGHWAY	Address	333 SOUTH 7TH STREET	
	City-State-Zip:	PINECREST FL 33156	City-State-Zip:	27TH FLOOR MINNEAPOLIS MN 55402	
	Title	DIRECTOR	Title	DIRECTOR	
	Name	PELTIER, RONALD J			
	Address	333 SOUTH 7TH STREET	Name	STRANDMO, DANA D	
		27TH FLOOR	Address	333 SOUTH 7TH STREET 27TH FLOOR	
	City-State-Zip:	MINNEAPOLIS MN 55402	City-State-Zip:	MINNEAPOLIS MN 55402	
	Title	CFO			
	Name	AGUIRRE, HENA			
	Address	12751 S. DIXIE HIGHWAY			
	City-State-Zip:	PINECREST FL 33156			

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 T. BROWNE

SECRETARY

04/28/2021

Date

Electronic Signature of Signing Officer/Director Detail