2016 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:

333 SOUTH 7TH STREET 27TH FLOOR MINNEAPOLIS. MN 55402 US

FEI Number: 59-2380937 Certificate of Status Desired: No

Name and Address of Current 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

PRESIDENT, DIRECTOR Title Title **SECRETARY**

Name SHUFFIELD, RONALD A Name BROWNE, MICHAEL T

Address 12751 S. DIXIE HIGHWAY Address 333 SOUTH 7TH STREET

27TH FLOOR City-State-Zip: PINECREST FL 33156

MINNEAPOLIS MN 55402 City-State-Zip:

Title DIRECTOR Title

DIRECTOR PELTIER, RONALD J Name STRANDMO, DANA D Name

333 SOUTH 7TH STREET Address Address 333 SOUTH 7TH STREET

27TH FLOOR 27TH FLOOR

MINNEAPOLIS MN 55402 City-State-Zip: 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

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/27/2016

FILED Apr 27, 2016

Secretary of State

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