

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 12, 2011
Secretary of State

Entity Name: AAA ATTORNEY REFERRAL SERVICE INC.

Current Principal Place of Business:

1355 WEST PALMETTO PARK RD., PMB #320
BOCA RATON, FL 33486 US

New Principal Place of Business:

7050 WEST PALMETTO PARK RD.,
SUITE 15-806
BOCA RATON, FL 33433 US

Current Mailing Address:

1355 WEST PALMETTO PARK RD., PMB #320
BOCA RATON, FL 33486 US

New Mailing Address:

7050 WEST PALMETTO PARK RD.,
SUITE 15-806
BOCA RATON, FL 33433 US

FEI Number: 65-0366801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPITZER, LISA
1355 W PALMETTO PARK RD
STE 320
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SPITZER, LISA
7050 WEST PALMETTO PARK RD #15-806
BOCA RATON, FL 33433 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: LISA SPITZER

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: SPITZER, LISA
Address: 7050 W. PALMETTO PARK RD. 15-806
City-St-Zip: BOCA RATON, FL 33433

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: LISA SPITZER

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date