

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005531

FILED  
May 01, 2012  
Secretary of State

Entity Name: REFERENCEMATTERS, INC.

## Current Principal Place of Business:

6276 LANSDOWNE CIRCLE  
BOYNTON BEACH, FL 33437

## New Principal Place of Business:

6276 LANSDOWNE CIRCLE  
BOYNTON BEACH, FL 33472

## Current Mailing Address:

6276 LANSDOWNE CIRCLE  
BOYNTON BEACH, FL 33437

## New Mailing Address:

FEI Number: 65-0986631

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BORNSTEIN, ALLEN  
6276 LANSDOWNE CIRCLE  
BOYNTON BEACH, FL 33437 US

## Name and Address of New Registered Agent:

BORNSTEIN, ALLEN  
6276 LANSDOWNE CIRCLE  
BOYNTON BEACH, FL 33472 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: ALLEN BORNSTEIN

05/01/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BORNSTEIN, ALLEN S  
Address: 6276 LANSDOWNE CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33472

Title: ST  
Name: BORNSTEIN, XUNA  
Address: 6276 LANSDOWNE CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33472

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: ALLEN BORNSTEIN

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date