

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030048

FILED
Aug 03, 2010
Secretary of State

Entity Name: PREMIER REFERRAL SERVICES, INC.

Current Principal Place of Business:

7875 S.W. 104 ST.
SUITE 101
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7875 S.W. 104 ST.
SUITE 101
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-1015368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELINOIS, PATRICIA
7875 SW 104 ST
SUITE 101
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: VPSD
Name: DELINOIS, PATRICIA
Address: 7875 SW 104 ST., SUITE 101
City-St-Zip: MIAMI, FL 33156

Title: PD
Name: RUSSELL, JUDITH G
Address: 7875 SW 104 ST., SUITE 101
City-St-Zip: MIAMI, 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: JUDITH RUSSELL

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08/03/2010

Electronic Signature of Signing Officer or Director

Date