

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030601

FILED
Mar 24, 2009
Secretary of State

Entity Name: INJURY REFERRAL NETWORK, INC.

Current Principal Place of Business:

6451 E. ROGERS CIRCLE
#10
BOCA RATON, FL 33432

Current Mailing Address:

6451 E. ROGERS CIRCLE
#10
BOCA RATON, FL 33432

New Principal Place of Business:

1200 CLINTMOORE ROAD
#10
BOCA RATON, FL 33487

New Mailing Address:

1200 CLINTMOORE ROAD
#10
BOCA RATON, FL 33487

FEI Number: 01-0647326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUDEN, JAMES L ESQ.
980 N. FEDERAL HWY, #404
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUTREUIL, AILHAUD
Address: 6451 E. ROGERS CIRCLE, #10
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUTREUIL, AILHAUD
Address: 1200 CLINTMOORE ROAD, #10
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AILHAUD DUTREUIL

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date