

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052642

FILED
May 01, 2012
Secretary of State

Entity Name: REFERRAL MAX INCORPORATED

Current Principal Place of Business:

1301 W BOYNTON BCH BLVD #0-13
BOYNTON BCH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1301 W BOYNTON BCH BLVD #0-13
BOYNTON BCH, FL 33426

New Mailing Address:

FEI Number: 33-1040646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, BRIAN
1301 W. BOYNTON BEACH BLVD
BOYNTON BCH, FL 33426 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: P
Name: RUSSO, BRIAN
Address: 1301 W. BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BCH, FL 33426

Title: V
Name: BURROW, ANDREW
Address: 1301 W. BOYNTON BEACH BLVD STE 13
City-St-Zip: BOYNTON BEACH, FL 33426

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: BRIAN RUSSO

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date