

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034192

FILED
Jan 18, 2009
Secretary of State

Entity Name: REFERRAL MARKETING PARTNERS, INC.

Current Principal Place of Business:

5499 N FEDERAL HIGHWAY
SUITE C
BOCA RATON, FL 33487

New Principal Place of Business:

17081 NEWPORT CLUB DRIVE
BOCA RATON, FL 33496

Current Mailing Address:

5499 N FEDERAL HIGHWAY
SUITE C
BOCA RATON, FL 33487

New Mailing Address:

17081 NEWPORT CLUB DRIVE
BOCA RATON, FL 33496

FEI Number: 80-0098399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, PETER
2650 NORTH MILITARY TRAIL
150
BOCA RATON, FL 33431 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: D () Delete
Name: GELFAND, MARK
Address: 17081 NEWPORT CLUB DRIVE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PRESIDENT/MARK GELFAND

PRES

01/18/2009

Electronic Signature of Signing Officer or Director

Date