

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000034192

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Entity Name:** REFERRAL MARKETING PARTNERS, INC.

**Current Principal Place of Business:**

17081 NEWPORT CLUB DRIVE  
BOCA RATON, FL 33496

**New Principal Place of Business:**

**Current Mailing Address:**

17081 NEWPORT CLUB DRIVE  
BOCA RATON, FL 33496

**New Mailing Address:**

**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:**

WEINTRAUB, PETER  
2700 NORTH MILITARY TRAIL  
355  
BOCA RATON, FL 33431 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

01/05/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: GELFAND, MARK  
Address: 17081 NEWPORT CLUB DRIVE  
City-St-Zip: BOCA RATON, FL 33496

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: MARK S. GELFAND

PRES

01/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date