

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034192

FILED
Jan 05, 2012
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
2700 NORTH MILITARY TRAIL
355
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

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

01/05/2012

Electronic Signature of Signing Officer or Director

Date