

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045084

FILED
Jan 09, 2010
Secretary of State

Entity Name: PREMIER 1 REFERRALS, INC.

Current Principal Place of Business:

143 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

2345 S PONTE VEDRA BLVD
PONTE VEDRA, FL 32082 US

New Mailing Address:

FEI Number: 84-1640691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUITT, VICTORIA
2345 S PONTE VEDRA BLVD
PONTE VEDRA, FL 32082 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: VP
Name: PRUITT, MARK
Address: 2345 S PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA, FL 32082 US

Title: P
Name: PRUITT, VICTORIA
Address: 2345 S PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA, FL 32082 US

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: VICTORIA PRUITT

P

01/09/2010

Electronic Signature of Signing Officer or Director

Date