

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108153

FILED
Feb 16, 2011
Secretary of State

Entity Name: TROPICAL REFERRAL NETWORK, INC.

Current Principal Place of Business:

722 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1750 UNIVERSITY DRIVE
126
CORAL SPRINGS, FL 33071

Current Mailing Address:

722 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

1750 UNIVERSITY DRIVE
126
CORAL SPRINGS, FL 33071

FEI Number: 20-3248254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASTASE, LLOYD
722 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

CIMAGLIA, LOUIS JR.
1750 UNIVERSITY DRIVE
126
CORAL SPRINGS, FL 33071 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: LOUIS CIMAGLIA, JR

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: CIMAGLIA, LOUIS JR.
Address: 1750 UNIVERSITY DRIVE #126
City-St-Zip: CORAL SPRINGS, FL 33071

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: LOUIS CIMAGLIA, JR.

P/T

02/16/2011

Electronic Signature of Signing Officer or Director

Date