

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012035

FILED
Apr 22, 2011
Secretary of State

Entity Name: FRANKLIN REALTY CONSULTANTS - REFERRAL NETWORK, INC.

Current Principal Place of Business:

12555 ORANDE DRIVE
SUITE 4032
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12555 ORANDE DRIVE
SUITE 4032
DAVIE, FL 33330

New Mailing Address:

FEI Number: 83-0446368 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEVINE, STEPHEN
1131 SW 127 TERR
DAVIE, FL 33325 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: P
Name: LEVINE, STEPHEN
Address: 1131 SW 127 TERR
City-St-Zip: DAVIE, FL 33325

Title: SEC
Name: ANDRADE, MILTON
Address: 12555 ORANDE DRIVE, SUITE 4032
City-St-Zip: DAVIE, FL 33330

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: DANIEL R. LUCAS

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date