

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134394

FILED
Apr 27, 2009
Secretary of State

Entity Name: SELECT AGENTS REFERRAL SERVICES, INC.

Current Principal Place of Business:

1803 EAST BROADWAY
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

1803 EAST BROADWAY
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 03-0611607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOCH, BRAD A
361 RED MULBERRY
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

STEWART, REESE J
14400 ST. GEORGES HILL DR
ORLANDO, FL 32828 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: REESE J STEWART

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BALANOFF, GARY
Address: 1803 E. BROADWAY
City-St-Zip: OVIEDO, FL 32765

Title: SEC () Delete
Name: FISHER, JANICE
Address: 904 AUGUSTA NATIONAL BLVD.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: STEWART, REESE J
Address: 14400 ST. GEORGES HILL DR
City-St-Zip: ORLANDO, FL 32828

Title: D () Change (X) Addition
Name: MCCULLOCH, BRAD A
Address: 361 RED MULBERRY ST
City-St-Zip: LONGWOOD, FL 32779

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY BALANOFF

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date