

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134394

FILED
Apr 12, 2012
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:

1803 E. BROADWAY ST
OVIEDO, FL 32767 UN

Current Mailing Address:

1803 EAST BROADWAY
OVIEDO, FL 32765 US

New Mailing Address:

1803 E. BROADWAY ST
OVIEDO, FL 32765 UN

FEI Number: 03-0611607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALANOFF, GARY
698 COMANCHE ST
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

BALANOFF, GARY
1803 E. BROADWAY ST
OVIEDO, FL 32767 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:

Electronic Signature of Registered Agent

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BALANOFF, GARY
Address: 1803 E. BROADWAY ST
City-St-Zip: OVIEDO, FL 32765 UN

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: GARY BALANOFF

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date