2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151951

FILED Jul 18, 2010 Secretary of State

Entity Name: PRIME REALTY SERVICES REFERRAL GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

1287 N. UNIVERSITY DR. CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1287 UNIVERSITY DRIVE CORAL SPRINGS, FL 33071

FEI Number: 26-1216596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAVANAUGH, SEAN
377 NW 104 AVE.
CORAL SPRINGS, FL 33071 US

KAVANAUGH, SEAN
1287 UNIVERSITY DRIVE
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: 07/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: KAVANAUGH, SEAN
Address: 1287 UNIVERSITY DRIVE
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: SEAN KAVANAUGH PRES 07/18/2010