

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070750

FILED
Mar 13, 2011
Secretary of State

Entity Name: EXPERT REAL ESTATE REFERRAL SERVICES, INC.

Current Principal Place of Business:

12505 ORANGE DRIVE
904
DAVIE, FL 33330

New Principal Place of Business:

6570 GRIFFIN ROAD
SUITE 102
DAVIE, FL 33314

Current Mailing Address:

16401 SAPPHERE DRIVE
WESTON, FL 33331

New Mailing Address:

30 BEACH AVE
PENNSVILLE, NJ 08070

FEI Number: 65-1308719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, HANK P
16401 SAPPHERE DRIVE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

GREEN, HANK P
6570 GRIFFIN ROAD
DAVIE, FL 33314 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: HANK GREEN

03/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PV
Name: GREEN, DIANNE C
Address: 30 BEACH AVE
City-St-Zip: PENNSVILLE, NJ 08070

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: DIANNE GREEN

P

03/13/2011

Electronic Signature of Signing Officer or Director

Date