

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073645

FILED
Mar 21, 2012
Secretary of State

Entity Name: NETWORK REAL ESTATE REFERRAL SERVICES, INC.

Current Principal Place of Business:

7431 COLLEGE PARKWAY
SUITE A
FORT MYERS, FL 33907 US

New Principal Place of Business:

5245 BIG PINE WAY SE
SUITE 2
FORT MYERS, FL 33907 US

Current Mailing Address:

7431 COLLEGE PARKWAY
SUITE A
FORT MYERS, FL 33907 US

New Mailing Address:

14060 METROPOLIS AVE
SUITE 1
FORT MYERS, FL 33912 US

FEI Number: 26-0556567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARMANIN, ARTHUR
14060 METROPOLIS AVE
#1
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

DARMANIN, ARTHUR
14060 METROPOLIS AVE
SUITE 1
FORT MYERS, FL 33912 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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: DARMANIN, ARTHUR
Address: 14060 METROPOLIS AVE #1
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP
Name: CRESSWELL, NEIL J
Address: 14060 METROPOLIS AVE #1
City-St-Zip: FORT MYERS, FL 33912 US

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: ARTHUR DARMANIN

PS

03/21/2012

Electronic Signature of Signing Officer or Director

Date