

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021779

Entity Name: L.I.C. REFERRAL GROUP, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

7800 UNIVERSITY POINTE DRIVE
SUITE 400
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

7800 UNIVERSITY POINTE DRIVE
SUITE 400
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 26-2085452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, DAVID
7800 UNIVERSITY POINTE DRIVE
400
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLE, DAVID
Address: 7800 UNIVERSITY POINTE DRIVE SUITE 400
City-St-Zip: FORT MYERS, FL 33907

Title: VP
Name: JENNY, MOORHEAD
Address: 7800 UNIVERSITY POINTE DRIVE
City-St-Zip: FORT MYERS, FL 33907

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: JENNIFER MOORHEAD

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date