2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063375

Entity Name: K & S ATTORNEY REFERRAL SERVICE INC.

FILED Mar 26, 2009 Secretary of State

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

5230 CENTRAL AVENUE 5230 CENTRAL AVENUE

SAINT PETERSBURG, FL 33707 SAINT PETERSBURG, FL 33707 US

Current Mailing Address: New Mailing Address:

5230 CENTRAL AVENUE 5230 CENTRAL AVENUE

SAINT PETERSBURG, FL 33707 SAINT PETERSBURG, FL 33707 US

FEI Number: 26-2905201 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:

SLICKER, WILLIAM D 4554 CENTRAL AVENUE SUITE E

SAINT PETERSBURG, FL 33711 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SLICKER, WILLIAM SLICKER, WILLIAM Name: Name: 4554 CENTRAL AVE 4554 CENTRAL AVE, SUITE E Address: Address:

City-St-Zip: SAINT PETERSBURG, FL 33711 City-St-Zip: SAINT PETERSBURG, FL 33711 US

Title: SD Title: SD () Delete (X) Change () Addition

KULINSKY, OLGA Name: KULINSKY, OLGA Name: 5230 CENTRAL AVE 5230 CENTRAL AVE Address: Address:

SAINT PETERSBURG, FL 33707 SAINT PETERSBURG, FL 33707 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OLGA KULINSKY S 03/26/2009