2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093625

Entity Name: FLORIDA REALTORS REFERRAL NETWORK, P.A.

FILED Apr 19, 2011 Secretary of State

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

1720 EL JOBEAN ROAD 1720 EL JOBEAN ROAD

SUITE 110 SUITE 107

PORT CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33948

Current Mailing Address: New Mailing Address:

1720 EL JOBEAN ROAD 1720 EL JOBEAN ROAD

SUITE 110 SUITE 107

PORT CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33948

FEI Number: 26-3555379 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:

CRAMER, DONALD
1720 EL JOBEAN ROAD
1720 EL JOBEAN ROAD
1720 EL JOBEAN ROAD

SUITE 110 SUITE 107
PORT CHARLOTTE, FL 33948 US PORT CHARLOTTE, FL 33948 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: DONALD CRAMER 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: CRAMER, DONALD

Address: 1720 EL JOBEAN ROAD, SUITE 107 City-St-Zip: PORT CHARLOTTE, FL 33948

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: DONALD CRAMER PB 04/19/2011