2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109695

Entity Name: NEUMANN REFERRAL GROUP, INC.

FILED Jan 12, 2012 Secretary of State

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

2121 CORPORATE SQUARE BLVD., STE 212 JACKSONVILLE, FL 32216 US

Current Mailing Address: New Mailing Address:

2121 CORPORATE SQUARE BLVD., STE 212 JACKSONVILLE, FL 32216 US

FEI Number: 26-4186990 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:

NEUMANN, CHAD

8550 TOUCHTON RD #2224

6940 ALTAMA RD

JACKSONVILLE, FL 32216 US JACKSONVILLE, FL 32216 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: CHAD NEUMANN 01/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: NEUMANN, CHAD Address: 6940 ALTAMA RD

City-St-Zip: JACKSONVILLE, FL 32216 US

Title: SECR

Name: NEUMANN, CHAD Address: 6940 ALTAMA RD

City-St-Zip: JACKSONVILLE, FL 32216 US

Title: TREA

Name: NEUMANN, CHAD Address: 6940 ALTAMA RD

City-St-Zip: JACKSONVILLE, FL 32216 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: CHAD NEUMANN PRES 01/12/2012