

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005695

Entity Name: DIX REFERRALS, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

5991 THORNTON LANE
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

5991 THORNTON LANE
TALLAHASSEE, FL 32308 US

New Mailing Address:

FEI Number: 26-4086275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFFMAN, LINDA D
5991 THORNTON LANE
TALLAHASSEE, FL 32308 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: PVP
Name: DIX, LINDA
Address: 5991 THORNTON LANE
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: SEC
Name: HUFFMAN, RICHARD K
Address: 5991 THORNTON LANE
City-St-Zip: TALLAHASSEE, FL 32308 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: LINDA DIX

PVP

02/24/2011

Electronic Signature of Signing Officer or Director

Date