

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036821

FILED
Jan 17, 2012
Secretary of State

Entity Name: SILVER REFERRAL SERVICES INC

Current Principal Place of Business:

848 NW 82ND PLACE
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

848 NW 82ND PLACE
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 26-4750137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, STEVEN
848 NW 82ND PLACE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SILVERMAN, STEVEN S
848 NW 82ND PLACE
BOCA RATON, FL 33487 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: STEVEN S SILVERMAN

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SILVERMAN, STEVEN S
Address: 848 NW 82ND PLACE
City-St-Zip: BOCA RATON, FL 33487 US

Title: V.P
Name: SILVERMAN, MINDI S
Address: 848 NW 82ND PLACE
City-St-Zip: BOCA RATON, FL 33487 US

Title: SEC
Name: SILVERMAN, STEFANIE H
Address: 848 NW 82ND PLACE
City-St-Zip: BOCA RATON, FL 33487

Title: TRES
Name: SILVERMAN, JAMIE L
Address: 848 NW 82ND PLACE
City-St-Zip: BOCA RATON, FL 33487

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: STEVEN S SILVERMAN

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date