

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000036821

FILED
May 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:

4020 NE 23 AVE
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

848 NW 82ND PLACE
BOCA RATON, FL 33487 US

New Mailing Address:

4020 NE 23 AVE
LIGHTHOUSE POINT, FL 33064 US

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 S
848 NW 82ND PLACE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SILVERMAN, STEVEN S
4020 NE 23 AVE
LIGHTHOUSE POINT, FL 33064 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:

05/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SILVERMAN, STEVEN S
Address: 4020 NE 23 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: V.P
Name: SILVERMAN, MINDI S
Address: 4020 NE 23 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: SEC
Name: SILVERMAN, STEFANIE H
Address: 4020 NE 23 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: TRES
Name: SILVERMAN, JAMIE L
Address: 4020 NE 23 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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 SILVERMAN

PRES

05/17/2012

Electronic Signature of Signing Officer or Director

Date