

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046824

FILED
Feb 18, 2011
Secretary of State

Entity Name: IMAPP REFERRAL GROUP, INC.

Current Principal Place of Business:

240 NOKOMIS AVENUE SO., SUITE 200
VENICE, FL 34285

New Principal Place of Business:

13041 PARK BLVD
SEMINOLE, FL 33776

Current Mailing Address:

240 NOKOMIS AVENUE SO., SUITE 200
VENICE, FL 34285

New Mailing Address:

13041 PARK BLVD
SEMINOLE, FL 33776

FEI Number: 27-0273115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECHTOLD, DANIEL A
240 NOKOMIS AVENUE SO., SUITE 200
VENICE, FL 34285 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: D
Name: ROVILLO, MELINDA S
Address: 9605 125TH STREET
City-St-Zip: SEMINOLE, FL 33772

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: MELINDA S ROVILLO

PRES

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date