

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050885

Entity Name: AGENT REFERRAL CORP.

FILED  
Feb 19, 2010  
Secretary of State

## Current Principal Place of Business:

662 S. GULFVIEW BLVD.  
CLEARWATER, FL 33767

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 3698  
CLEARWATER, FL 33767 US

## New Mailing Address:

PO BOX 3906  
CLEARWATER, FL 33767 US

FEI Number: 32-0285741

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SLAYTON, SCOTT  
4114 AMBER LANE  
PALM HARBOR, FL 34685 US

## Name and Address of New Registered Agent:

DIMEO, PATRICIA  
33825 US HIGHWAY 19 N.  
PALM HARBOR, FL 34684 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: PATRICIA DIMEO

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: GIBSON-DIMEO, PATRICIA A  
Address: 4110 FLORIMAR TERRACE  
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP  
Name: STEINLAGE, MADONNA  
Address: 400 18TH AVENUE  
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: PATRICIA DIMEO

P

02/19/2010

Electronic Signature of Signing Officer or Director

Date