

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050885

Entity Name: AGENT REFERRAL CORP.

FILED
Apr 28, 2011
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 3906
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number: 32-0285741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DIMEO, PATRICIA
33835 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:

Electronic Signature of Registered Agent

04/28/2011

Date

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

Title: CFO
Name: SLAYTON, SCOTT
Address: 662 S GULFVIEW BLVD.
City-St-Zip: CLEARWATER, FL 33767

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: SCOTT SLAYTON

CFO

04/28/2011

Electronic Signature of Signing Officer or Director

Date