

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065263

Entity Name: REFERRALS PLUS, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

869 BALLARD ST
UNIT G.
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

869 BALLARD ST
UNIT G.
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 90-0599134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, GEORGE
869 BALLARD ST
UNIT G.
ALTAMONTE SPRINGS, FL 32701 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: P, S
Name: RIVERA, GEORGE
Address: 869 BALLARD ST, UNIT G.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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: GEORGE RIVERA

P,S

04/14/2011

Electronic Signature of Signing Officer or Director

Date