

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30067

FILED
Apr 11, 2011
Secretary of State

Entity Name: PRUDENTIAL REFERRAL SERVICES, INC.

Current Principal Place of Business:

3333 MICHELSON DRIVE
SUITE 1000
IRVINE, CA 92612

New Principal Place of Business:

Current Mailing Address:

213 WASHINGTON STREET
CORP TAX DIV. 8TH FLOOR
NEWARK, NJ 071023777

New Mailing Address:

3333 MICHELSON DRIVE
SUITE 1000
IRVINE, CA 92612

FEI Number: 13-3203133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 D
Name: LEE, EARL W
Address: 16260 N 71ST, PH2, 10 FLOOR
City-St-Zip: SCOTTSDALE, AZ 85254

Title: VP S
Name: WASENIUS, MICHAEL E
Address: 2 CORPORATE DR
City-St-Zip: SHELTON, CT 06484

Title: T
Name: FRIAS, YANELA C
Address: 751 BROAD ST.
City-St-Zip: NEWARK, NJ 07102

Title: D
Name: MALLOZZI, JAMES J
Address: 280 TRUMBULL ST, ONE COMMERCIAL PLAZA
City-St-Zip: HARTFORD, CT 06103

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: DARETH JEFFERS

POA

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date