

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30067

FILED
May 23, 2012
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:

3333 MICHELSON DRIVE
SUITE 1000
IRVINE, CA 92612

New Mailing Address:

TWO CORPORATE DRIVE
SUITE 440
SHELTON, CT 06484

FEI Number: 13-3203133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: D
Name: HOGAN, THOMAS
Address: 465 SOUTH STREET, SUITE 202
City-St-Zip: MORRISTOWN, NJ 07960

Title: AVP
Name: FEDORKA, LISA
Address: TWO CORPORATE DRIVE, SUITE 440
City-St-Zip: SHELTON, CT 06484

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: LISA FEDORKA

AVP

05/23/2012

Electronic Signature of Signing Officer or Director

Date