

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000044013

Entity Name: KEIM REFERRAL, INC.

FILED
May 18, 2011
Secretary of State

Current Principal Place of Business:

4821 CORONADO PKWY.
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

4821 CORONADO PKWY.
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 65-0598233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAG, KEVIN
4821 CORONADO PKWY
CAPE CORAL, FL 33904 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: D
Name: HAAG, KEVIN
Address: 4821 CORONADO PKWY
City-St-Zip: CAPE CORAL, FL 33904

Title: D
Name: LETENDRE, GLORIA G
Address: 4821 CORONADO PKWY
City-St-Zip: CAPE CORAL, FL 33904

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: KEVIN HAAG

D

05/18/2011

Electronic Signature of Signing Officer or Director

Date