2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067757

Entity Name: SUNPLEX REFERRAL ASSOCIATES, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

605 CRESCENT EXECUTIVE CT, STE 336 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

605 CRESCENT EXECUTIVE CT, STE 336 LAKE MARY, FL 32746

FEI Number: 59-3332933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HACHENBERGER, DONALD J 605 CRESCENT EXECUTIVE CT. STE 336 LAKE MARY, FL 32746 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST

Name: HACHENBERGER, DONALD J

Address: 605 CRESCENT EXECUTIVE CT. STE 336

City-St-Zip: LAKE MARY, FL 32746

Title: VP

Name: MILLER, RICHARD D

Address: 605 CRESCENT EXECUTIVE CT. STE 336

City-St-Zip: LAKE MARY, FL 32746

Title:

Name: HACHENBERGER, GLENDA A

Address: 605 CRESCENT EXECUTIVE CT. STE 336

City-St-Zip: LAKE MARY, FL 32746

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: DON HACHENBERGER DPST 04/30/2010