

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016842

Entity Name: DIRECT REFERRAL, INC.

FILED
Jun 23, 2010
Secretary of State

Current Principal Place of Business:

227 W. NEW ENGLAND AVENUE
SUITE A
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

227 W. NEW ENGLAND AVENUE
SUITE A
WINTER PARK, FL 32789

New Mailing Address:

P.O. BOX 2332
WINTER PARK, FL 32789

FEI Number: 59-3560536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, CHARLES M
227 W. NEW ENGLAND AVENUE
SUITE A
WINTER PARK, FL 32789 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: DP
Name: BOOTH, CHARLES M
Address: 241 ARNOLD AVE.
City-St-Zip: LONGWOOD, FL 32750

Title: D/ST
Name: MARINO, CATHY S
Address: 227 W. NEW ENGLAND AVE.
City-St-Zip: WINTER PARK, FL 32789

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: CHARLES M. BOOTH, III

DP

06/23/2010

Electronic Signature of Signing Officer or Director

Date