

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016842

Entity Name: DIRECT REFERRAL, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

400 N NEW YORK AVE.
SUITE 106
WINTER PARK, FL 32789

Current Mailing Address:

P.O. BOX 2332
WINTER PARK, FL 32789

New Mailing Address:

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:

BOOTH, CHARLES M
400 N NEW YORK AVE.
SUITE 106
WINTER PARK, FL 32789 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: CHARLES M. BOOTH

02/18/2011

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: 400 N NEW YORK 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

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date