

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02285

Entity Name: MAR REFERRAL CORP.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

129 CENTER ST.
JUPITER, FL 33458

New Principal Place of Business:

825 SOUTH U.S. #1
SUITE 200
JUPITER, FL 33477

Current Mailing Address:

129 CENTER ST.
JUPITER, FL 33458

New Mailing Address:

825 SOUTH U.S. #1
SUITE 200
JUPITER, FL 33477

FEI Number: 65-0409487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTAG, JOSEPH E
825 SOUTH US HWY 1 STE 200
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

BETTAG, JOSEPH E
825 SOUTH US HWY 1
SUITE 200
JUPITER, FL 33477 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: JOSEPH E. BETTAG

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BETTAG, JOSEPH E
Address: 825 S. US HWY 1 STE 200
City-St-Zip: JUPITER, FL 33477

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: JOSEPH E. BETTAG

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date