2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092217

Entity Name: RSPP REFERRAL GROUP, INC.

Current Principal Place of Business:

% R.L.R. INVESTMENTS, LLC 600 GILLAM ROAD WILMINGTON, OH 45177

Current Mailing Address:

600 GILLAM ROAD

WILMINGTON, OH 45177 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 06, 2022

Secretary of State

0762638008CC

Officer/Director Detail:

Title CHAIRMAN Title VP/S

Name ROBERTS, RALPH L SR. Name DELUCA, DONALD R

Address 600 GILLAM ROAD Address 7290 COLLEGE PKWY SUITE 400

City-State-Zip: WILMINGTON OH 45177 City-State-Zip: FT MYERS FL 33907

Title ASEC Title CEO

NameWADE, JEFFREY CNameROBERTS, ROBYAddress600 GILLIAM ROADAddress600 GILLAM ROAD

City-State-Zip: WILMINGTON OH 45177 City-State-Zip: WILMINGTON OH 45177

Title CFO

Name SHROYER, MICHAEL
Address 600 GILLAM ROAD

City-State-Zip: WILMINGTON OH 45177

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: JEFFREY C WADE

Electronic Signature of Signing Officer/Director Detail

ASSISTANT SECRETARY

04/06/2022