2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000048484

Entity Name: TAG REFERRAL CORP.

Current Principal Place of Business:

59 BAYSIDE DRIVE PALM COAST. FL 32137

Current Mailing Address:

59 BAYSIDE DRIVE PALM COAST, FL 32137

FEI Number: 47-4166676 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AUSTRINO, KATHLEEN R 59 BAYSIDE DRIVE PALM COAST, FL 32137 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 18, 2022

Secretary of State

3411535032CC

Officer/Director Detail:

Title P Title VP

NameAUSTRINO, KATHLEEN RNameAUSTRINO, DOMINIC JAddress59 BAYSIDE DRIVEAddress59 BAYSIDE DRIVECity-State-Zip:PALM COAST FL 32137City-State-Zip:PALM COAST FL 32137

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: KATHLEEN AUSTRINO

PRESIDENT

04/18/2022