

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134197

Entity Name: REMS GROUP, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

4651 SHERIDAN STREET
SUITE 335
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

4651 SHERIDAN STREET
SUITE 335
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 87-0756551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECHTER, ROBERT
4651 SHERIDAN STREET
SUITE 335
HOLLYWOOD, FL 33021 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: PSD
Name: LECHTER, ROBERT
Address: 4651 SHERIDAN STREET SUITE 335
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VPTD
Name: HOUSTON, JAMES B
Address: 4651 SHERIDAN STREET SUITE 335
City-St-Zip: HOLLYWOOD, FL 33021 US

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: ROBERT LECHTER

PSD

04/13/2011

Electronic Signature of Signing Officer or Director

Date