2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 527076

Entity Name: REC INCORPORATED

FILED Mar 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10530 131 STREET NORTH 10530 131 STREET NORTH LARGO, FL 337745506 LARGO, FL 337745506 US **Current Mailing Address: New Mailing Address:** 10530 131 STREET NORTH P.O. BOX 7416 SEMINOLE, FL 337757416 LARGO, FL 337745506 US FEI Number: 59-1724701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NORSWORTHY, ROSS W. 10530 131 STREET NORTH LARGO, FL 33774 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition NORSWORTHY, ROSS W., Name: Name: Address:

10530 131 STREET NORTH Address: City-St-Zip: LARGO, FL 33774 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROSS W. NORSWORTHY **PRES** 03/10/2009