

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 534265

Entity Name: REGUS, INC.

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

6013 S 6TH ST  
TAMPA, FL 33611 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 16  
SHELDON, SC 29941 US

**New Mailing Address:**

FEI Number: 59-1784665

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOERLICH, RICHARD E. JR.  
6013 S 6TH ST  
TAMPA, FL 33611 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: PD  
Name: GOERLICH, RICHARD E JR  
Address: 639 PAIGE POINT RD  
City-St-Zip: SEABROOK, SC 29940

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: RICHARD E. GOERLICH JR.

PD

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date