

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738388

FILED
Feb 07, 2011
Secretary of State

Entity Name: THE AREC REPEATER GROUP, INC.

Current Principal Place of Business:

15439 95TH LANE NORTH
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7623
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 59-1728486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLANT, RICHARD J PRES
15439 95TH LANE NORTH
WEST PALM BEACH, FL 33412 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: GALLANT, RICHARD J
Address: 15439 95TH ROAD NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: VD
Name: SAMUELS, JOHN F
Address: 7936 VIA VILLAGIO
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: SD
Name: FOWLER, DAVID L
Address: 2702 STARWOOD CT
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: TD
Name: JONES, CLAYTON M
Address: P O BOX 7596
City-St-Zip: WEST PALM BEACH, FL 33405 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD GALLANT

PD

02/07/2011

Electronic Signature of Signing Officer or Director

Date