

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000067

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: REMINGTON ADMINISTRATIVE SERVICES, INC.

## Current Principal Place of Business:

500 INTERNATIONAL PKWY SUITE 200  
HEATHROW, FL 32746 US

## New Principal Place of Business:

500 INTERNATIONAL PKWY  
SUITE 200  
HEATHROW, FL 32746 US

## Current Mailing Address:

500 INTERNATIONAL PKWY SUITE 200  
HEATHROW, FL 32746 US

## New Mailing Address:

500 INTERNATIONAL PKWY  
SUITE 200  
HEATHROW, FL 32746 US

FEI Number: 16-1645012

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FORREST, JACK W  
Address: 500 INTERNATIONAL PKWY STE 200  
City-St-Zip: LAKE MARY, FL 32746

Title: CAO ( ) Delete  
Name: LANOUE, MIKE  
Address: 500 INTERNATIONAL PKWY SUITE 200  
City-St-Zip: LAKE MARY, FL 32746

Title: UGC ( ) Delete  
Name: CAMP, CHARLES R  
Address: 500 INTERNATIONAL PKWY STE 200  
City-St-Zip: HEATHROW, FL 32746

Title: DVPS ( ) Delete  
Name: LUTZ, ROBERT  
Address: 500 INTERNATIONAL PKWY STE 200  
City-St-Zip: HEATHROW, FL 32746

Title: DCFO ( ) Delete  
Name: ALLISON, REID  
Address: 500 INTERNATIONAL PKWY., 200  
City-St-Zip: LAKE MARY, FL 32746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CAO (X) Change ( ) Addition  
Name: LANOUE, P M  
Address: 500 INTERNATIONAL PKWY SUITE 200  
City-St-Zip: LAKE MARY, FL 32746

Title: SGC (X) Change ( ) Addition  
Name: CAMP, CHARLES R  
Address: 500 INTERNATIONAL PKWY STE 200  
City-St-Zip: HEATHROW, FL 32746

Title: DSVP (X) Change ( ) Addition  
Name: LUTZ, ROBERT  
Address: 500 INTERNATIONAL PKWY STE 200  
City-St-Zip: HEATHROW, FL 32746

Title: DCFO (X) Change ( ) Addition  
Name: ALLISON, A R  
Address: 500 INTERNATIONAL PKWY., 200  
City-St-Zip: LAKE MARY, FL 32746

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: CHARLES R CAMP

SGC

04/16/2009

Electronic Signature of Signing Officer or Director

Date