

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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

DOCUMENT# F06000001327

Entity Name: REM DIRECTIONAL, INC.

Current Principal Place of Business:

13286 COUNTY RD 20
BOLIGEE, AL 35443

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 96
BOLIGEE, AL 35443

New Mailing Address:

FEI Number: 20-0560315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: P
Name: COLGROVE, JOEL
Address: 13286 COUNTY RD 20
City-St-Zip: BOLIGEE, AL 35443

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: JOEL COLGROVE

PRES

02/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date