

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004686

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: THE RINER GROUP, INC.

## Current Principal Place of Business:

5811 PELICAN BAY BLVD.  
SUITE 210  
NAPLES, FL 34108

## New Principal Place of Business:

## Current Mailing Address:

5811 PELICAN BAY BLVD.  
SUITE 210  
NAPLES, FL 34108

## New Mailing Address:

FEI Number: 43-1421951      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RINER, RONALD N  
4651 GULFSHORE BLVD. NORTH NO.  
602  
NAPLES, FL 34103 US

## Name and Address of New Registered Agent:

RINER, RONALD N MD  
4651 GULFSHORE BLVD. NORTH NO.  
602  
NAPLES, FL 34103 US

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: RONALD N. RINER

01/06/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: RINER, RONALD N MD  
Address: 4651 GULFSHORE BLVD. NORTH NO 602  
City-St-Zip: NAPLES, FL 34103

Title: SECR  
Name: RINER, CAROL S  
Address: 4651 GULFSHORE BLVD. NORTH NO 602  
City-St-Zip: NAPLES, FL 34103

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: RONALD N. RINER

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date