

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005641

Entity Name: RJE CANADA, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

4315 METRO PARKWAY, SUITE 510
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

4315 METRO PARKWAY, SUITE 510
FORT MYERS, FL 33916

New Mailing Address:

11770 US HIGHWAY 1, SUITE 101
PALM BEACH GARDENS, FL 33408

FEI Number: 20-3608173

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

OFFICERS AND DIRECTORS:

Title: DT
Name: DEFERRARI, H. ANDREW
Address: 4315 METRO PARKWAY, SUITE 510
City-St-Zip: FORT MYERS, FL 33916

Title: D
Name: NIELSEN, STEVEN
Address: 4315 METRO PARKWAY, SUITE 510
City-St-Zip: FORT MYERS, FL 33916

Title: P
Name: ENNIS, ROBERT J
Address: 4315 METRO PARKWAY, SUITE 510
City-St-Zip: FORT MYERS, FL 33916

Title: S
Name: VILSOET, RICHARD B
Address: 4315 METRO PARKWAY, SUITE 510
City-St-Zip: FORT MYERS, FL 33916

Title: CTRL
Name: TEZAK, MONICA
Address: 4315 METRO PARKWAY, SUITE 410
City-St-Zip: FT. MYERS, FL 33916

Title: AT
Name: CONNEALY, PAUL
Address: 11770 US HIGHWAY 1, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33408

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 B. VILSOET

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01/25/2011

Electronic Signature of Signing Officer or Director

Date