2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004297

Entity Name: RE ASSOCIATES INC.

NEW YORK, NY

City-St-Zip:

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 244 FIFTH AVE, STE E 206 NEW YORK, NY 10001 **Current Mailing Address: New Mailing Address:** RE, ASSOCIATES INC 1721 QUAIL RUN CT NE ALBUQUERQUE, NM 87122 FEI Number: 13-3207729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RE, ELAINE F PHD 607 BEACHWALK CIRCLE K-102 NAPLES, FL 341088729 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PCDT () Delete Title: () Change () Addition RE, ELAINE Name: Name: 607 BEACHWALK CIRCLE, APT 102 Address: Address: City-St-Zip: NAPLES, FL City-St-Zip: Title: VSD Title: () Change () Addition () Delete RE, THOMAS C Name: Name: 445 PARK AVENUE Address: Address:

City-St-Zip:

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: ELAINE F. RÉ, PH.D. PRES 03/31/2009