

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23277

FILED
Feb 04, 2009
Secretary of State

Entity Name: REGAL SYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business:

211 S.E. FLORIDA ST.
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1617
STUART, FL 34995 US

New Mailing Address:

FEI Number: 65-0156841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASKETT, DIANE M.
4605 S.E. WILLIAMS WAY
STUART, FL 34997 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: STD () Delete
Name: HASKETT, DIANE
Address: PO BOX 1617
City-St-Zip: STUART, FL 349951617

Title: PD () Delete
Name: HENTZ, JANE
Address: PO BOX 1617
City-St-Zip: STUART, FL 349951617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: THOMPSON, JANE
Address: PO BOX 1617
City-St-Zip: STUART, FL 349951617

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: DIANE M. HASKETT

SEC

02/04/2009

Electronic Signature of Signing Officer or Director

Date