

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007520

FILED  
May 04, 2010  
Secretary of State

Entity Name: ROYALTY ENRICHMENT GROUP, INC.

## Current Principal Place of Business:

1720 S. GADSDEN STREET  
SUITE 220  
TALLAHASSEE, FL 32301 US

## New Principal Place of Business:

2295 PASCO STREET  
SUITE A  
TALLAHASSEE, FL 32310- US

## Current Mailing Address:

3539 APALACHEE PARKWAY  
SUITE 3, NO. 164  
TALLAHASSEE, FL 32311 US

## New Mailing Address:

FEI Number: 27-0747513      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

FLOYD, DWIGHT A  
1720 S. GADSDEN STREET  
SUITE 220  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

FLOYD, DWIGHT A  
3539 APALACHEE PARKWAY  
SUITE 3, NO. 164  
TALLAHASSEE, FL 32311 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: DWIGHT A. FLOYD

05/04/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: FLOYD, PATRICE J  
Address: 3539 APALACHEE PARKWAY SUITE 3, NO. 164  
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: VP  
Name: FLOYD, DWIGHT A  
Address: 3539 APALACHEE PARKWAY SUITE 3, NO. 164  
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: T  
Name: FLOYD, AMANI S  
Address: 3539 APALACHEE PARKWAY SUITE 3, NO. 164  
City-St-Zip: TALLAHASSEE, FL 32311 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DWIGHT A. FLOYD

VP

05/04/2010

Electronic Signature of Signing Officer or Director

Date