

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007520

FILED
May 01, 2012
Secretary of State

Entity Name: ROYALTY ENRICHMENT GROUP, INC.

Current Principal Place of Business:

2295 PASCO STREET
SUITE A
TALLAHASSEE, FL 32310 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

4986 MATTYDALE DRIVE
TALLAHASSEE, FL 32311 US

FEI Number: 27-0747513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JAMES, CORNELIA
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: CORNELIA JAMES, ESQ

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLOYD, PATRICE J
Address: 4986 MATTYDALE DRIVE
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: VP
Name: FLOYD, ARIEL J
Address: 4986 MATTYDALE DRIVE
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: T
Name: FLOYD, AMANI S
Address: 4986 MATTYDALE DRIVE
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: PATRICE FLOYD

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date