

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010416

FILED  
Apr 29, 2012  
Secretary of State

Entity Name: REMERGE, INC.

## Current Principal Place of Business:

2901 N. OCEAN DRIVE  
SUITE 106  
HOLLYWOOD, FL 33019

## New Principal Place of Business:

830 NW 8TH AVE  
DANIA BEACH, FL 33004

## Current Mailing Address:

2901 N. OCEAN DRIVE  
SUITE 106  
HOLLYWOOD, FL 33019

## New Mailing Address:

830 NW 8TH AVE  
DANIA BEACH, FL 33004

FEI Number: 45-3794217

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAUFFMAN, JEFF J  
2901 N. OCEAN DRIVE  
SUITE 106  
HOLLYWOOD, FL 33019 US

## Name and Address of New Registered Agent:

KAUFFMAN, JEFF J  
830 NW 8TH AVE  
DANIA BEACH, FL 33004 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:

04/29/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: KAUFFMAN, JEFF J  
Address: 830 NW 8TH AVE  
City-St-Zip: DANIA BEACH, FL 33004

Title: VP/S  
Name: KAUFFMAN, WENDY A  
Address: 830 NW 8TH AVE  
City-St-Zip: DANIA BEACH, FL 33004

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: JEFF KAUFFMAN

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date