2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2011
Secretary of State

DOCUMENT# P00000064810

Entity Name: REMMA, INC.

Current Principal Place of Business:

590 SOLUTIONS WAY
SUITE 100
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

590 SOLUTIONS WAY
SUITE 100
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 59-3657656 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BROCKHOUSE, KEITH S
590 SOLUTIONS WAY
SUITE 100
ROCKLEDGE, FL 32955 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

OFFICERS AND DIRECTORS:

Title: DP
Name: SELIG, W. MICHAEL
Address: 200 WILLARD ROAD
City-St-Zip: COCOA, FL 32922

Title: D
Name: COOK, ROBERT C
Address: 1722 PALMER LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: DS
Name: HADDOW, JOSEPH W
Address: 1278 TROON WAY
City-St-Zip: ROCKLEDGE, FL 32955

Title: DT
Name: BROCKHOUSE, KEITH
Address: 590 SOLUTIONS WAY #100
City-St-Zip: ROCKLEDGE, FL 32955

Title: D
Name: SELIG, LEAH M
Address: 1410 SYKES CREEK DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D
Name: COOK, CHRISTY M
Address: 1722 PALMER LANE
City-St-Zip: ROCKLEDGE, FL 32955

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

SIGNATURE: KEITH S. BROCKHOUSE DT 02/24/2011

Electronic Signature of Signing Officer or Director — Date