

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079441

FILED
Apr 26, 2011
Secretary of State

Entity Name: RE INVESTORS GROUP, INC.

Current Principal Place of Business:

840 EDGEWOOD AVENUE SOUTH
SUITE 220
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

1650-302 MARGARET STREET
PMB 382
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 59-3665583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, CLARENCE F
840 EDGEWOOD AVENUE SOUTH
SUITE 220
JACKSONVILLE, FL 32205 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: DEVP
Name: FRAZIER, CLARENCE F
Address: 840 EDGEWOOD AVENUE SOUTH, STE 220
City-St-Zip: JACKSONVILLE, FL 32205

Title: ST
Name: FRAZIER, CLARENCE F
Address: 840 EDGEWOOD AVENUE SOUTH, STE 220
City-St-Zip: JACKSONVILLE, FL 32205

Title: DP
Name: SUTER, MAX
Address: 840 EDGEWOOD AVENUE SOUTH, STE 220
City-St-Zip: JACKSONVILLE, FL 32205

Title: VP
Name: SUTER, ALFRED
Address: 840 EDGEWOOD AVENUE SOUTH, STE 220
City-St-Zip: JACKSONVILLE, FL 32205 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLARENCE F. FRAZIER

EVP

04/26/2011

Electronic Signature of Signing Officer or Director

Date