

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079441

FILED  
Apr 27, 2012  
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

04/27/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date