

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004358

FILED  
Mar 16, 2009  
Secretary of State

Entity Name: RGA INTL., INC.

**Current Principal Place of Business:**

2706 HORSESHOE DR SOUTH  
SUITE 227  
NAPLES, FL 34104 US

**New Principal Place of Business:**

**Current Mailing Address:**

2706 HORSESHOE DR SOUTH  
SUITE 227  
NAPLES, FL 34104 US

**New Mailing Address:**

FEI Number: 58-2592500      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VELLA9, DONALD  
2706 HORSESHOE DRIVE SOUTH  
SUITE 227  
NAPLES, FL 34104 US

**Name and Address of New Registered Agent:**

VELLA, DONALD  
2706 HORSESHOE DRIVE SOUTH  
SUITE 227  
NAPLES, FL 34104 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: DONALD VELLA      03/16/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: VELLA, DONALD  
Address: 2706 HORSESHOE DR SOUTH SUITE 227  
City-St-Zip: NAPLES, FL 34104

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES      (X) Change ( ) Addition  
Name: VELLA, DONALD  
Address: 2706 HORSESHOE DR SOUTH SUITE 227  
City-St-Zip: NAPLES, FL 34104

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD VELLA      PRES      03/16/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date