

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038349

FILED
Jan 25, 2011
Secretary of State

Entity Name: REGAL ASSET MANAGEMENT, INC.

Current Principal Place of Business:

2335 TAMIAMI TRAIL NORTH, STE 301
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

2335 TAMIAMI TRAIL NORTH, STE 301
NAPLES, FL 34103

New Mailing Address:

FEI Number: 01-0680519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, DENNIS S ESQUIRE
2335 TAMIAMI TRAIL NORTH, STE 301
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GOLD, DENNIS S
2335 TAMIAMI TRAIL NORTH, STE 301
NAPLES, FL 34103 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: DENNIS S. GOLD

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOLD, DENNIS S
Address: 2335 TAMIAMI TRAIL NORTH, STE 301
City-St-Zip: NAPLES, FL 34103

Title: PTD
Name: BERNSTEIN, STEVEN
Address: 5834 FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: SD
Name: SIMON, MARCIA
Address: 2335 9TH STREET NORTH
City-St-Zip: NAPLES, FL 34103

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: DENNIS S. GOLD

D

01/25/2011

Electronic Signature of Signing Officer or Director

Date