

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006909

FILED
Jan 10, 2011
Secretary of State

Entity Name: REMI PROPERTY GROUP OF FLORIDA, INC.

Current Principal Place of Business:

63 DEERFIELD LANE
OSSINING, NY 10562 US

New Principal Place of Business:

Current Mailing Address:

63 DEERFIELD LANE
OSSINING, NY 10562 US

New Mailing Address:

FEI Number: 80-0091856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAULKNER, ROBERT
8959 SILK BAY PLACE
ORLANDO, FL 32827 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: PRES
Name: FAULKNER, ROBERT
Address: 63 DEERFIELD LANE
City-St-Zip: OSSINING, NY 10562 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: ROBERT FAULKNER

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date