2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090855

Entity Name: REMETREX, INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18 NORTH MAIN ST SUITE 200 DOYLESTOWN, FL 18901 US

Current Mailing Address: New Mailing Address:

18 NORTH MAIN ST SUITE 200 DOYLESTOWN, FL 18901 US

FEI Number: 20-1237824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROBERT F. DIMARCO C.P.A., P.A. 3444 EAST LAKE ROAD SUIT 412 PALM HARBOR, FL 34685 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/S

Name: BRIGHAM, JAMES G
Address: 11 FAIRFIELD LAME
City-St-Zip: DOVI ESTOWN PA 18901 LI

City-St-Zip: DOYLESTOWN, PA 18901 US

Title: VP/T

 Name:
 KUREK, DAVE

 Address:
 160 W 87TH ST APT 6A

 City-St-Zip:
 NEW YORK, NY 10023 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: JAMS G BRIGHAM PRES 01/05/2011