

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161905

FILED
Mar 28, 2011
Secretary of State

Entity Name: REEDMERE INVESTMENT CORPORATION

Current Principal Place of Business:

561 ED LEE LANE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

561 ED LEE LANE
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 38-1969421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, ROBERT H
3911 GOLF PARK LOOP
SUITE 102
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

KELLER, ROBERT M
561 ED LEE LANE
LONGBOAT KEY, FL 34228 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: ROBERT M. KELLER

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KELLER, ROBERT M
Address: 561 ED LEE LANE
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: SECY
Name: KELLER, ROBERT M
Address: 561 ED LEE LANE
City-St-Zip: LONGBOAT KEY, FL 34228 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 M. KELLER

PS

03/28/2011

Electronic Signature of Signing Officer or Director

Date