

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007435

FILED
Apr 27, 2009
Secretary of State

Entity Name: REMAZON CORPORATION

Current Principal Place of Business:

3235 SATELLITE BLVD.
BLDG. 400, SUITE 300
DELUTH, GA 30096

New Principal Place of Business:

3235 SATELLITE BLVD.
BLDG. 400, SUITE 300
DULUTH, GA 30096

Current Mailing Address:

3235 SATELLITE BLVD.
BLDG. 400, SUITE 300
DELUTH, GA 30096

New Mailing Address:

3235 SATELLITE BLVD.
BLDG. 400, SUITE 300
DULUTH, GA 30096

FEI Number: 16-1715123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D & T MANAGEMENT GROUP, INC
280 CRYSTAL GROVE BLVD.
LUTZ, FL 33548 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEENAN, MICHAEL
Address: 3235 SATELLITE BLVD., BLDG 400, SUITE 300
City-St-Zip: DELUTH, GA 30096

Title: S () Delete
Name: HOWARD, DEBORIS
Address: 3235 SATELLITE BLVD., BLDG 400, SUITE 300
City-St-Zip: DELUTH, GA 30096

Title: T () Delete
Name: COQUEREL, JACQUES
Address: 3235 SATELLITE BLVD., BLDG 400, SUITE 300
City-St-Zip: DELUTH, GA 30096

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEENAN, MICHAEL
Address: 3235 SATELLITE BLVD., BLDG 400, SUITE 300
City-St-Zip: DULUTH, GA 30096

Title: S (X) Change () Addition
Name: HOWARD, DEBORIS
Address: 3235 SATELLITE BLVD., BLDG 400, SUITE 300
City-St-Zip: DULUTH, GA 30096

Title: T (X) Change () Addition
Name: COQUEREL, JACQUES
Address: 3235 SATELLITE BLVD., BLDG 400, SUITE 300
City-St-Zip: DULUTH, GA 30096

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: MICHAEL KEENAN

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date