

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007435

FILED
Feb 05, 2010
Secretary of State

Entity Name: REMAZON CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 16-1715123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: KEENAN, MICHAEL
Address: 3235 SATELLITE BLVD., BLDG 400, SUITE 300
City-St-Zip: DULUTH, GA 30096

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

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

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: MICHAEL KEENAN

PRES

02/05/2010

Electronic Signature of Signing Officer or Director

Date