

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022016

FILED
Jul 15, 2008
Secretary of State

Entity Name: REMEDIATION GROUP INC.

Current Principal Place of Business:

1121 E. COMMERCIAL BLVD., #25
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

1370 UNION HILL IND. CT
SUITE H
ALPHARETTA, GA 30004 US

New Mailing Address:

1500 SOUTHLAND CIRCLE
SUITE B 1
ATLANTA, GA 30318 US

FEI Number: 20-2295758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLEIN, JASON
2833 EXECUTIVE PARK DRIVE
500
WESTON, FL 33331 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: RODRIGUEZ, ALFRED
Address: PO BOX 22853
City-St-Zip: FT LAUDERDALE, FL 33335

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ALFRED
Address: 1720 SW 13TH CT.
City-St-Zip: FT LAUDERDALE, FL 33335

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: FRED RODRIGUEZ

P

07/15/2008

Electronic Signature of Signing Officer or Director

Date