

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022016

Entity Name: REMEDIATION GROUP INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

500 SW 21ST TERRACE
SUITE -108
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

1500 SOUTHLAND CIRCLE
SUITE B 1
ATLANTA, GA 30318 US

New Mailing Address:

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: 1720 SW 13TH CT.
City-St-Zip: FT LAUDERDALE, FL 33335

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALFRED RODRIGUEZ

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date