

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: RECREATIONAL MARINE EXPERTS GROUP, INC.

Current Principal Place of Business:

768 104TH AVENUE NORTH
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

11216 TAMIAMI TRAIL N
PMB 133
NAPLES, FL 34110

New Mailing Address:

FEI Number: 02-0775454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, JANET L
11216 TAMIAMI TRAIL N
PMB 133
NAPLES, FL 34110 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

OFFICERS AND DIRECTORS:

Title: P
Name: KEARNS, PATRICIA
Address: 11216 TAMIAMI TR. N, PMB 133
City-St-Zip: NAPLES, FL 34110

Title: VP
Name: ROSS, JANET L
Address: 11216 TAMIAMI TRAIL N, PMB 133
City-St-Zip: NAPLES, FL 34110

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: JANET ROSS

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date