2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080932

Entity Name: R.E.M. CONSTRUCTION, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3780 OLD NORCROSS ROAD SUITE 103 DULUTH, GA 30096

Current Mailing Address: New Mailing Address:

3780 OLD NORCROSS ROAD SUITE 103 DULUTH, GA 30096

FEI Number: 56-2539829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANOLACHE, EUSEBIO R 8078 FOURTH STREET NAVARRE, FL 32566 US

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:

Name: MANOLACHE, EUSEBIO R

Address: 3780 OLD NORCROSS ROAD STE 103

City-St-Zip: DULUTH, GA 30096

Title: VP

Name: REVZIN, VLADIMIR

Address: 3780 OLD NORCROSS RD STE 103

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: EUSEBIO R. MANOLACHE CEO 04/29/2011