

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070721

Entity Name: RIMINI GROUP, INC

FILED
Apr 24, 2010
Secretary of State

Current Principal Place of Business:

3715 WEST NAVY BLVD
SUITE A
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

3715 WEST NAVY BLVD
SUITE A
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 26-3056060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERHILL, DOULGAS B
3715 WEST NAVY BLVD
SUITE A
PENSACOLA, FL 32507 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: DIR
Name: UNDERHILL, DOULGAS B
Address: 3715 WEST NAVY BLVD
City-St-Zip: PENSACOLA, FL 32507

Title: DIR
Name: OWENS, JONATHAN
Address: 3715 WEST NAVY BLVD
City-St-Zip: PENSACOLA, FL 32507

Title: DIR
Name: KELLY, MARTIN L
Address: 3715 WEST NAVY BLVD
City-St-Zip: PENSACOLA, FL 32507

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: DOUGLAS B. UNDERHILL

DIR

04/24/2010

Electronic Signature of Signing Officer or Director

Date