

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075032

Entity Name: MEL-RE GROUP, INC.

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

15051 SOUTH TAMiami TRAIL
SUITE 203
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15051 SOUTH TAMiami TRAIL
SUITE 203
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 26-3189758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADKINS, MELODY R PA
15051 SOUTH TAMiami TRAIL
SUITE 203
FORT MYERS, FL 33908 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: D
Name: ADKINS, EDWARD D
Address: 15051 SOUTH TAMiami TRAIL #203
City-St-Zip: FORT MYERS, FL 33908

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: EDWARD D. ADKINS

D

03/31/2010

Electronic Signature of Signing Officer or Director

Date