

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075032

Entity Name: MEL-RE GROUP, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

15051 SOUTH TAMiami TRAIL
SUITE 203
FORT MYERS, FL 33908

New Principal Place of Business:

15911 KNIGHTSBRIDGE COURT
FORT MYERS, FL 33908

Current Mailing Address:

15051 SOUTH TAMiami TRAIL
SUITE 203
FORT MYERS, FL 33908

New Mailing Address:

15911 KNIGHTSBRIDGE COURT
FORT MYERS, FL 33908

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:

ADKINS, EDWARD D
15911 KNIGHTSBRIDGE COURT
FORT MYERS, FL 33908 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: EDWARD D. ADKINS

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ADKINS, EDWARD D
Address: 15911 KNIGHTSBRIDGE COURT
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

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date