

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108445

Entity Name: REI RESOURCES, INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

1860 BESSIE CIRCLE SOUTH
JACKSONVILLE, FL 32209 US

New Principal Place of Business:

930 WEST 28TH STREET
JACKSONVILLE, FL 32209 US

Current Mailing Address:

1860 BESSIE CIRCLE SOUTH
JACKSONVILLE, FL 32209 US

New Mailing Address:

930 WEST 28TH STREET
JACKSONVILLE, FL 32209 US

FEI Number: 26-3875175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DANIEL
1860 BESSIE CIRCLE SOUTH
JACKSONVILLE, FL 32209 US

Name and Address of New Registered Agent:

WILLIAMS, DANIEL
930 WEST 28TH STREET
JACKSONVILLE, FL 32209 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: DANIEL WILLIAMS

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, DANIEL
Address: 930 WEST 28TH STREET
City-St-Zip: JACKSONVILLE, FL 32209 US

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: DANIEL WILLIAMS

PRES

04/23/2010

Electronic Signature of Signing Officer or Director

Date