

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000806

FILED
Jul 24, 2009
Secretary of State

Entity Name: REMINGTON CAPITAL CORP

Current Principal Place of Business:

1489 W PALMETTO PARK ROAD
225
BOCA RATON, FL 33486

New Principal Place of Business:

1489 W PALMETTO PARK ROAD
425
BOCA RATON, FL 33486

Current Mailing Address:

1489 W PALMETTO PARK ROAD
225
BOCA RATON, FL 33486

New Mailing Address:

1489 W PALMETTO PARK ROAD
425
BOCA RATON, FL 33486

FEI Number: 26-4113018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'BRIEN, KATHRYN
4096 ARTESA DRIVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

O'BRIEN, KATHRYN E
4096 ARTESA DRIVE
BOYNTON BEACH, FL 33436 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: KATHRYN E OBRIEN

07/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'BRIEN, KATHRYN
Address: 4096 ARTESA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'BRIEN, KATHRYN E
Address: 4096 ARTESA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHRYN E. OBRIEN

MS

07/24/2009

Electronic Signature of Signing Officer or Director

Date