

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086187

FILED
May 24, 2010
Secretary of State

Entity Name: REGAL MARKETING INTERNATIONAL GROUP INC.

Current Principal Place of Business:

6095 SEMINOLE GARDENS CIRCLE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

20 SAINT DAVIDS WAY
WELLINGTON, FL 33414

Current Mailing Address:

6095 SEMINOLE GARDENS CIRCLE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

20 SAINT DAVIDS WAY
WELLINGTON, FL 33414

FEI Number: 27-1235734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EGGEN, MATTHEW
6095 SEMINOLE GARDENS CIRCLE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

EGGEN, MATTHEW
20 SAINT DAVIDS WAY
WELLINGTON, FL 33414 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: MATTHEW EGGEN

05/24/2010

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: CEO
Name: EGGEN, MATTHEW
Address: 6095 SEMINOLE GARDENS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P
Name: ALTSHULER, MICHAEL
Address: 4951 BONSAI CIRCLE UNIT #211
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MATTHEW EGGEN

CEO

05/24/2010

Electronic Signature of Signing Officer or Director

Date