

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000086187

FILED
Aug 24, 2010
Secretary of State

Entity Name: REGAL MARKETING INTERNATIONAL GROUP INC.

Current Principal Place of Business:

20 SAINT DAVIDS WAY
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

20 SAINT DAVIDS WAY
WELLINGTON, FL 33414

New Mailing Address:

20 SAINT DAVIDS WAY
WELLINGTON, FL 33414 US

FEI Number: 27-1235734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGGEN, MATTHEW
20 SAINT DAVIDS WAY
WELLINGTON, FL 33414 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: EGGEN, MATTHEW
Address: 20 SAINT DAVIDS WAY
City-St-Zip: WELLINGTON, FL 33414 US

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

Title: COO
Name: GOBERT, ADAM
Address: 6726 LAWRENCE WOODS COURT
City-St-Zip: LANTANA, FL 33462 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: MATTHEW EGGEN

CEO

08/24/2010

Electronic Signature of Signing Officer or Director

Date