

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086187

FILED
Sep 02, 2011
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 US

New Mailing Address:

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: GOBERT, ADAM
Address: 10451 GALLERIA ST.
City-St-Zip: WELLINGTON, FL 33414

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: ADAM J. GOBERT

PRES

09/02/2011

Electronic Signature of Signing Officer or Director

Date