

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097024

FILED
May 05, 2011
Secretary of State

Entity Name: REWIND AND RELIVE, INC.

Current Principal Place of Business:

1373 ISLAMORADA DRIVE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1373 ISLAMORADA DRIVE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 27-1438877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUFRESNE, DONALD P ESQUIRE
ONE CLEARLAKE CENTER, SUITE #700
250 SOUTH AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33401 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: PS
Name: GLAZER, GLENN
Address: 1373 ISLAMORADA DRIVE
City-St-Zip: JUPITER, FL 33458

Title: VPT
Name: GLAZER, TASHA
Address: 1373 ISLAMORADA DRIVE
City-St-Zip: JUPITER, FL 33458

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: TASHA GLAZER

VP

05/05/2011

Electronic Signature of Signing Officer or Director

Date