

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045665

Entity Name: REGIUS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

240A SW 8TH STREET
OCALA, FL 34471 US

New Principal Place of Business:

5675 W. HWY 40
OCALA, FL 34482 US

Current Mailing Address:

240A SW 8TH STREET
OCALA, FL 34471 US

New Mailing Address:

5675 W. HWY 40
OCALA, FL 34482 US

FEI Number: 27-2762097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERTUS, INC.
240A SW 8TH STREET
OCALA, FL 34471 US

Name and Address of New Registered Agent:

VERTUS, INC.
5675 W. HWY 40
OCALA, FL 34482 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: DAWN M FALISI, PRES

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VERTUS, INC.
Address: 5675 W. HWY 40
City-St-Zip: Ocala, FL 34482 US

Title: V
Name: JORDAN, GREGORY S
Address: 999 FALLS ROAD
City-St-Zip: ROCK HILL, SC 29730 US

Title: VD
Name: FALISI, ROSS W
Address: 5675 W. HWY 40
City-St-Zip: Ocala, FL 34482 US

Title: D
Name: FALISI, DAWN M
Address: 5675 W. HWY 40
City-St-Zip: Ocala, FL 34482 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: DAWN M FALISI

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date