

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045665

FILED
Apr 24, 2012
Secretary of State

Entity Name: REGIUS, INC.

Current Principal Place of Business:

5675 W. HWY 40
OCALA, FL 34482 US

New Principal Place of Business:

Current Mailing Address:

5675 W. HWY 40
OCALA, FL 34482 US

New Mailing Address:

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.
5675 W. HWY 40
OCALA, FL 34482 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: 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 FALISI

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date