

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058968

Entity Name: REMMEL MEDIA GROUP INC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

6408 DR. MARTIN LUTHER KING JR. ST. N.
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

6416 DR. MARTIN LUTHER KING JR. ST. N.
SAINT PETERSBURG, FL 33702

New Mailing Address:

6408 DR. MARTIN LUTHER KING JR. ST. N.
SAINT PETERSBURG, FL 33702

FEI Number: 27-3080608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMMEL WELLNESS CENTER
6416 DR. MARTIN LUTHER KING JR. ST. N.
SAINT PETERSBURG, FL 33702 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: REMMEL, ERIK L
Address: 6416 DR. MARTIN LUTHER KING JR. ST. N.
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: VP
Name: REMMEL, KYLE D
Address: 6416 DR. MARTIN LUTHER KING JR. ST. N.
City-St-Zip: SAINT PETERSBURG, FL 33702

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: ERIK REMMEL

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date