

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048509

Entity Name: REMINISTYX INC.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

5 FANN LANE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

5 FANN LANE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 38-3844753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFFIOTTI, FRANK
5 FANN LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

SAFFIOTTI, FRANK
5 FANN LANE
PALM COAST, FL 32137 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: FRANK SAFFIOTTI

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAFFIOTTI, FRANK
Address: 5 FANN LANE
City-St-Zip: PALM COAST, FL 32137

Title: VP
Name: OLSON, ROY
Address: 68 BLACK BEAR LN
City-St-Zip: PALM COAST, FL 32137

Title: T
Name: SAFFIOTTI, DENISE
Address: 5 FANN LANE
City-St-Zip: PALM COAST, FL 32137

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: ROY OLSSON

VP

02/02/2012

Electronic Signature of Signing Officer or Director

Date