

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099551

FILED
Apr 06, 2012
Secretary of State

Entity Name: REI MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

2958 WELLINGTON CIRCLE, SUITE 1
TALLAHASSEE, FL 323096888

New Principal Place of Business:

2958 WELLINGTON CIRCLE, SUITE 1
TALLAHASSEE, FL 32309

Current Mailing Address:

2910 KERRY FOREST PARKWAY, D4-1
TALLAHASSEE, FL 323096892

New Mailing Address:

2910 KERRY FOREST PARKWAY, D4-1
TALLAHASSEE, FL 32309

FEI Number: 45-3846384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIERCE, ROBERT A
123 SOUTH CALHOUN ST
TALLAHASSEE, FL 323011517 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: PSTD
Name: BOENEKE, ROBERT B
Address: 7093 OX BOW ROAD
City-St-Zip: TALLAHASSEE, FL 323123581

Title: VP
Name: ENNIS, ERIN ENNIS
Address: 2910 KERRY FOREST PARKWAY D4-1
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP
Name: SHARKEY, ERIC M
Address: 2910 KERRY FOREST PARKWAY D4-1
City-St-Zip: TALLAHASSEE, FL 32309

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: ERIN ENNIS

VP

04/06/2012

Electronic Signature of Signing Officer or Director

Date