

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000722

Entity Name: THE RHEM GROUP, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

15 EAST MELBOURNE AVE.
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

15 EAST MELBOURNE AVE.
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 59-3151610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHEM, D. D JR
1800 WEST HIBISCUS BLVD.
SUITE 138
MELBOURNE, FL 32901 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: PRES
Name: RHEM, DURWARD D IV
Address: 15 EAST MELBOURNE AVE.
City-St-Zip: MELBOURNE, FL 32901 US

Title: VP
Name: RHEM, DURWARD D JR
Address: 426 SOUTHAMPTON DR.
City-St-Zip: INDIALANTIC, FL 32903 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: D. D. RHEM, JR.

VP

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date