

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014316

FILED
Apr 15, 2009
Secretary of State

Entity Name: REME A.G., INC.

Current Principal Place of Business:

950 N COLLIER BLVD
SUITE 205
MARCO ISLAND, FL 34145 US

Current Mailing Address:

950 N COLLIER BLVD
SUITE 205
MARCO ISLAND, FL 34145 US

FEI Number: 65-0465787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

950 N COLLIER BLVD
SUITE 302
MARCO ISLAND, FL 34145 US

New Mailing Address:

950 N COLLIER BLVD
SUITE 302
MARCO ISLAND, FL 34145 US

Name and Address of Current Registered Agent:

WOODWARD, CRAIG R
606 BALD EAGLE DR.
SUITE 500
MARCO ISLAND, FL 34145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ANKNER, KARL
Address: 520 ALAMEDA CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MANTAFOUNIS, DAGMAR I
Address: 520 ALAMEDA CT
City-St-Zip: MARCO ISLAND, FL 34145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KARL ANKNER

DP

04/15/2009

Electronic Signature of Signing Officer or Director

Date