

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014316

FILED
Apr 11, 2012
Secretary of State

Entity Name: REME A.G., INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0465787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

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: DAGMAR MANTAFOUNIS

VP

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date