

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027331

FILED
Apr 25, 2008
Secretary of State

Entity Name: RETUS GROUP, INC.

Current Principal Place of Business:

840 EDGEWOOD AVENUE SOUTH
SUITE 220
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

1650-302 MARGARET STREET
PMB 382
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 59-3566719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, CLARENCE F
840 EDGEWOOD AVENUE SOUTH
SUITE 220
JACKSONVILLE, FL 32205 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: DVP () Delete
Name: FRAZIER, CLARENCE F
Address: 840 EDGEWOOD AVENUE SOUTH, SUITE 220
City-St-Zip: JACKSONVILLE, FL 32205

Title: DP () Delete
Name: SUTER, MAX
Address: 840 EDGEWOOD AVENUE SOUTH, SUITE 220
City-St-Zip: JACKSONVILLE, FL 32205

Title: ST () Delete
Name: FRAZIER, CLARENCE F
Address: 840 EDGEWOOD AVENUE SOUTH, SUITE 220
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: FRAZIER, CLARENCE F
Address: 840 EDGEWOOD AVENUE SOUTH, STE 220
City-St-Zip: JACKSONVILLE, FL 32205

Title: DP (X) Change () Addition
Name: SUTER, MAX
Address: 840 EDGEWOOD AVENUE SOUTH, STE 220
City-St-Zip: JACKSONVILLE, FL 32205

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

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: MAX SUTER

P

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date