

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41985

Entity Name: REP ASSOCIATES, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

3931 RCA BLVD., STE 3114
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3931 RCA BLVD., STE 3114
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0259769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POGGI, JOHN R
3932 RCA BLVD.
SUITE 3204
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

POGGI, JOHN R
3931 RCA BLVD.
SUITE 3114
PALM BEACH GARDENS, FL 33410 US

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

03/21/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: POGGI, JOHN R
Address: 3931 RCA BLVD., STE 3114
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: DVTS
Name: MEYER, KAREN M
Address: 3931 RCA BLVD., STE 3114
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: KAREN M MEYER

DVTS

03/21/2011

Electronic Signature of Signing Officer or Director

Date