

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000002282

Entity Name: REMERGENCE GROUP, INC.

Current Principal Place of Business:

8131 VINELAND AVENUE
SUITE 360
ORLANDO, FL 32821

FILED
Apr 22, 2013
Secretary of State
CC6550692440

Current Mailing Address:

35 ALGARVE CRESCENT
TORONTO, ONTARIO, NA M6N 5-E7 CA

FEI Number: 99-0372866

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELL, MATHEW
109 AMBERSWEET WAY
SUITE 401
DAVENPORT, FL 33897 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

Date

Officer/Director Detail :

Title P,T
Name ALLEN, IGNATIUS
Address 35 ALGARVE CRESCENT
City-State-Zip: TORONTO, ONTARIO NA M6N 5-E7

Title VP,S
Name ALLEN, LESLIEANN
Address 35 ALGARVE CRESCENT
City-State-Zip: TORONTO, ONTARIO NA M6N 5-E7

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: IGNATIUS ALLEN

P

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date