

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022800

Entity Name: THE REMY GROUP, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

970 EAST 7TH STREET
CHICO, CA 95928

New Principal Place of Business:

330 WALL ST. STE. 40
CHICO, CA 95928

Current Mailing Address:

970 EAST 7TH STREET
CHICO, CA 95928

New Mailing Address:

330 WALL ST. STE. 40
CHICO, CA 95928

FEI Number: 20-2322387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEELD, ROBERT M JR.
1426 SE 44TH STREET
CAPE CORAL, FL 33904 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SABLAN, SUSUN H
Address: 970 EAST 7TH STREET
City-St-Zip: CHICO, CA 95928

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SABLAN, SUSUN H
Address: 970 EAST 7TH STREET
City-St-Zip: CHICO, CA 95928

Title: S () Change (X) Addition
Name: BARBIERI, STEPHEN R
Address: 214 GRANT AVE. STE. 400
City-St-Zip: SAN FRANCISCO, CA 94108

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: SUSUN SABLAN

PTD

06/16/2009

Electronic Signature of Signing Officer or Director

Date