

1.) CORPORATION NAME:

RJE Canada, Inc.

DUE DATE: **12/31/2011**

SCC ID NO: **F1846114**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD
STE 301**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4315 METRO PARKWAY, SUITE 410

CITY/ST/ZIP: FORT MYERS, FL 33916-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: THOMAS LASTROM
TITLE: CONTROLLER
ADDRESS: 4315 METRO PARKWAY
SUITE 410
CITY/ST/ZIP/CO: FORT MYERS, FL 33916-

OFFICER DIRECTOR

NAME: ROBERT J ENNIS
TITLE: PRESIDENT
ADDRESS: 4315 METRO PARKWAY
SUITE 410
CITY/ST/ZIP/CO: FORT MYERS, FL 33916-

OFFICER DIRECTOR

NAME: STEVEN NIELSEN
TITLE: DIRECTOR
ADDRESS: 4315 METRO PARKWAY
SUITE 410
CITY/ST/ZIP/CO: FORT MYERS, FL 33916-

OFFICER DIRECTOR

NAME: H ANDREW DEFERRARI
TITLE: DIRECTOR
ADDRESS: 4315 METRO PARKWAY
SUITE 410
CITY/ST/ZIP/CO: FORT MYERS, FL 33916-

OFFICER DIRECTOR

NAME: H. ANDREW DEFERRARI TITLE: TREASURER ADDRESS: 11770 US HIGHWAY 1 SUITE 101 CITY/ST/ZIP/CO: PALM BEACH GARDENS, FL 33408-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: PAUL J. CONNEALY TITLE: ASST TREASURER ADDRESS: 11770 US HIGHWAY 1 CITY/ST/ZIP/CO: PALM BEACH GARDENS, FL 33408-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: RICHARD B. VILSOET TITLE: SECRETARY ADDRESS: 11770 US HIGHWAY 1 SUITE 101 CITY/ST/ZIP/CO: PALM BEACH GARDENS, FL 33408-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ RICHARD B. VILSOET</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>RICHARD B. VILSOET, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>1/17/2012</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.