

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016402

FILED
Sep 26, 2012
Secretary of State

Entity Name: RELIANT COMMUNICATION SOLUTIONS, INC.

Current Principal Place of Business:

500 N. DELAWARE BLVD.
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

500 N. DELAWARE BLVD.
JUPITER, FL 33458

New Mailing Address:

477 NE 35TH STREET
BOCA RATON, FL 33431

FEI Number: 26-2042381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERON, JOHN D
500 N. DELAWARE BLVD.
JUPITER, FL 33458 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: HERON, JOHN D
Address: 500 N. DELAWARE BLVD.
City-St-Zip: JUPITER, FL 33458

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: JOHN D HERON

PRES

09/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date