

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003356

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: RELIANCE GLOBALCOM SERVICES, INC.

**Current Principal Place of Business:**

114 SANSOME STREET  
11TH FLOOR  
SAN FRANCISCO, CA 94104

**New Principal Place of Business:**

**Current Mailing Address:**

114 SANSOME STREET  
11TH FLOOR  
SAN FRANCISCO, CA 94104

**New Mailing Address:**

FEI Number: 01-0704547      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: C ( ) Delete  
Name: HAQUE, PROMOD  
Address: 114 SANSOME STREET  
City-St-Zip: SAN FRANCISCO, CA 94104

Title: S ( ) Delete  
Name: WARNER, HOWARD  
Address: 114 SANSOME ST  
City-St-Zip: SAN FRANCISCO, CA 94104

Title: D ( ) Delete  
Name: PETERS, JOHN  
Address: 114 SANSOME ST  
City-St-Zip: SAN FRANCISCO, CA 94104

Title: DB ( ) Delete  
Name: SOGHIKIAN, SHAHAN  
Address: 114 SANSOME STREET  
City-St-Zip: SAN FRANCISCO, CA 94104

Title: D ( ) Delete  
Name: GEESLIN, KEITH  
Address: 114 SANSOME STREET  
City-St-Zip: SAN FRANCISCO, CA 94104

Title: PD ( ) Delete  
Name: SCANLON, JOHN  
Address: 114 SANSOME ST  
City-St-Zip: SAN FRANCISCO, CA 94104

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SCANLON, JOHN PRES  
Address: 114 SANSOME STREET  
City-St-Zip: SAN FRANCISCO, CA 94104

Title: S (X) Change ( ) Addition  
Name: WARNER, HOWARD SECRETA  
Address: 114 SANSOME ST  
City-St-Zip: SAN FRANCISCO, CA 94104

Title: CFO (X) Change ( ) Addition  
Name: BAUER, SCOTT CFO  
Address: 114 SANSOME ST  
City-St-Zip: SAN FRANCISCO, CA 94104

Title: DB (X) Change ( ) Addition  
Name: PUNIT, GARG DIRECTO  
Address: 114 SANSOME ST. 11TH FLR  
City-St-Zip: SAN FRANCISCO, CA 94104

Title: D (X) Change ( ) Addition  
Name: APPLEBY, JARRETT DIR  
Address: 114 SANSOME ST. 11TH FLR  
City-St-Zip: SAN FRANCISCO, CA 94104 US

Title: D (X) Change ( ) Addition  
Name: MALHOTRA, HARSH DIR  
Address: 114 SANSOME ST. 11TH FLR  
City-St-Zip: SAN FRANCISCO, CA 94104 US

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: SCOTT BAUER

CFO

04/23/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date