

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003356

FILED
Apr 21, 2009
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: PD () Delete
Name: SCANLON, JOHN PRES
Address: 114 SANSOME STREET
City-St-Zip: SAN FRANCISCO, CA 94104

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAFFETTO, THEODORE PRES
Address: 114 SANSOME STREET 11TH FLR.
City-St-Zip: SAN FRANCISCO, CA 94104

Title: S (X) Change () Addition
Name: HORNOR, MARK SECRETA
Address: 114 SANSOME ST 11TH FLR.
City-St-Zip: SAN FRANCISCO, CA 94104

Title: CFO (X) Change () Addition
Name: BAUER, SCOTT CFO
Address: 114 SANSOME ST 11TH FLR
City-St-Zip: SAN FRANCISCO, CA 94104

Title: D (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: SAUER, MIKE DIR
Address: 114 SANSOME ST. 11TH FLR
City-St-Zip: SAN FRANCISCO, CA 94104 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date