

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003356

FILED
Jan 05, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: THEODORE RAFFETTO

CEO

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date