

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001198

FILED
Jan 21, 2011
Secretary of State

Entity Name: RELIANCE COMMUNICATIONS INTERNATIONAL, INC.

Current Principal Place of Business:

380 MADISON AVE
21ST FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

380 MADISON AVE
21ST FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 20-0291111

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: VPTD
Name: SAUER, MICHAEL
Address: 380 MADISON AVE, 21ST FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: SD
Name: SHENOY, PREKASH
Address: 380 MADISON AVE, 21ST FLOOR
City-St-Zip: NEW YORK, NY 10017

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: MICHAEL SAUER

VPTD

01/21/2011

Electronic Signature of Signing Officer or Director

Date