

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004213

FILED
Jan 19, 2010
Secretary of State

Entity Name: RELATIONAL TECHNOLOGY SERVICES, INC.

Current Principal Place of Business:

3701 ALGONQUIN ROAD, STE. 600
ROLLING MEADOWS, IL 60008

New Principal Place of Business:

Current Mailing Address:

3701 ALGONQUIN ROAD, STE. 600
ROLLING MEADOWS, IL 60008

New Mailing Address:

FEI Number: 31-1210105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: COPD
Name: EHLERS, JEFFREY H
Address: 3701 ALGONQUIN ROAD, STE. 600
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: S
Name: FRANKEL, DEAN A
Address: 3701 ALGONQUIN ROAD, STE. 600
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: SRVP
Name: STACHULSKI, MARK E
Address: 3701 ALGONQUIN ROAD, STE. 600
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: VPT
Name: RIXIE, GERALD J
Address: 3701 ALGONQUIN RD STE 600
City-St-Zip: ROLLING MEADOWS, IL 60008

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: DEAN A FRANKEL

S

01/19/2010

Electronic Signature of Signing Officer or Director

Date