

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004213

FILED
Apr 19, 2011
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:

2285 FRANKLIN ROAD
BLOOMFIELD HILLS, MI 48302

Current Mailing Address:

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

New Mailing Address:

2285 FRANKLIN ROAD
BLOOMFIELD HILLS, MI 48302

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOLDSTEIN, GREGORY
Address: 2285 FRANKLIN ROAD
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: CFO
Name: BRUCHANSKI, KENNETH
Address: 2285 FRANKLIN ROAD
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: D
Name: GEE, ANDREW
Address: 2285 FRANKLIN ROAD
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: S
Name: STENBACK, SARA L
Address: 2285 FRANKLIN ROAD
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: VP
Name: HAHN, KATHLEEN
Address: 125 W. 55TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: AS
Name: REED, AMANDA
Address: 125 W. 55TH STREET
City-St-Zip: NEW YORK, NY 10019

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: S. LYNN STENBACK

SECT

04/19/2011

Electronic Signature of Signing Officer or Director

Date