

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002194

Entity Name: RLI DEVELOPMENT INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

10 GREY FOX RUN
CHAGRIN FALLS, OH 44022

New Principal Place of Business:

Current Mailing Address:

10 GREY FOX RUN
CHAGRIN FALLS, OH 44022

New Mailing Address:

FEI Number: 05-0539324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801 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: PD
Name: LOMAS, ROBERT
Address: 10 GREY FOX RUN
City-St-Zip: CHAGRIN FALLS, OH 44022

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: ROBERT LOMAS

PRES

03/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date