

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004206

FILED
Jan 04, 2011
Secretary of State

Entity Name: RLS ENGINEERING CORPORATION

Current Principal Place of Business:

570 CAMINO REAL, #2204
NAPLES, FL 34119

New Principal Place of Business:

570 CAMINO REAL,
2204
NAPLES, FL 34119

Current Mailing Address:

570 CAMINO REAL, #2204
NAPLES, FL 34119

New Mailing Address:

570 CAMINO REAL,
2204
NAPLES, FL 34119

FEI Number: 83-0349530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SRIRAMAN, ROM
570 CAMINO REAL, #2204
NAPLES, FL 34119 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: SRIRAMAN, ROM
Address: 570 CAMINO REAL, #2204
City-St-Zip: NAPLES, FL 34119

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: ROM SRIRAMAN

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date