

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004450

Entity Name: RELIANCE DEBT, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

311 CROSSWAYS PARK DR
WOODBURY, NY 11797

New Principal Place of Business:

Current Mailing Address:

311 CROSSWAYS PARK DR
WOODBURY, NY 11797

New Mailing Address:

FEI Number: 26-3763292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: MCCALLAN, JEANNIE
Address: 17 CRESTON TERR
City-St-Zip: FORT SALONGA, NY 11768

Title: PS
Name: MCCALLAN, JEANNIE
Address: 311 CROSSWAYS PARK DR
City-St-Zip: WOODBURY, NY 11797

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: JEANNIE MCCALLAN

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date