

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000001619

**FILED**  
**Jan 03, 2011**  
**Secretary of State**

**Entity Name:** RELIANCE AEROTECH SERVICES INC.

**Current Principal Place of Business:**

1161 MURFREESBORO PIKE SUITE 410  
NASHVILLE, TN 37217

**New Principal Place of Business:**

**Current Mailing Address:**

1161 MURFREESBORO PIKE SUITE 410  
NASHVILLE, TN 37217

**New Mailing Address:**

**FEI Number:** 58-2423376

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: DP  
Name: WILLIAMS, GLYNN  
Address: 95 ST CLAIR AVE WEST SUITE 1607  
City-St-Zip: TORONTO ON CANADA M4V 1N6, XX XX

Title: VPST  
Name: CARROLL, PAMELA  
Address: 1161 MURFREESBORO PIKE SUITE 410  
City-St-Zip: NASHVILLE, TN 37217

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: PAMELA G. CARROLL

VP

01/03/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date