2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005298

Entity Name: RELIANCE PETROLEUM COMPANY, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

315 N. ATLANTIC AVE

DAYTONA BEACH, FL 32118 US

Current Mailing Address: New Mailing Address:

315 N. ATLANTIC AVE

DAYTONA BEACH, FL 32118 US

FEI Number: 73-1336262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCINTYRE, WILLIAM C 3501 SW CORPORATE PARKWAY PALM CITY, FL 349908150 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: ANDERSON, GEORGE D
Address: 3010 S PENINSULA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: VPD

Name: CORNELIUS, DAVID T Address: 17450 THUNDER ROAD City-St-Zip: JUPITER, FL 33478 US

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: GEORGE D ANDERSON PD 04/30/2010