

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001558

Entity Name: RELI TECHNOLOGY, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1200 S ROGERS CIRCLE
STE 16
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1200 S ROGERS CIRCLE
BOCA RATON, FL 33481 US

New Mailing Address:

FEI Number: 13-2883639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARAGA & LIPSHY PA
201 NE FIRST AVE
DELRAY BEACH, FL 33444 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: GINTON, REUVEN
Address: 19381 CHERRY HILLS TERRA
City-St-Zip: BOCA RATON, FL 33498

Title: VSP
Name: JACOB, SHLOMO
Address: 1200 S ROGERS CR #16
City-St-Zip: BOCA RATON, FL 33487

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: SHLOMO JACOB

VSP

02/15/2011

Electronic Signature of Signing Officer or Director

Date