

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003730

FILED
Feb 08, 2006
Secretary of State

Entity Name: RELIABILITY MAINTENANCE SERVICES, INC.

Current Principal Place of Business:

823 WEST PARK AVE
PMB #245
OCEAN, NJ 07712 US

New Principal Place of Business:

Current Mailing Address:

823 WEST PARK AVE
PMB #245
OCEAN, NJ 07712 US

New Mailing Address:

FEI Number: 22-3269408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEILKUCKI, CONRAD
310 PRINCE RD.
SAINT AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

CASSIDY, TERRENCE P
1424 NE 53RD COURT
FT. LAUDERDALE, FL 33334 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: TERRENCE P. CASSIDY, JR.

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSTON, ALEX B
Address: 3 PINTO DRIVE
City-St-Zip: TINTON FALLS, NJ 07753

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEX B. JOHNSTON

P

02/08/2006

Electronic Signature of Signing Officer or Director

Date