

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000319

FILED
Mar 11, 2008
Secretary of State

Entity Name: RELOCATION RESOURCES INTERNATIONAL, INC.

Current Principal Place of Business:

1625 ROUTE 10
MORRIS PLAINS, NJ 07950

New Principal Place of Business:

Current Mailing Address:

1625 ROUTE 10
MORRIS PLAINS, NJ 07950

New Mailing Address:

FEI Number: 04-2657027

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINNETIAN, ARAM
Address: 1625 ROUTE 10
City-St-Zip: MORRIS PLAINS, NJ 07950

Title: D () Delete
Name: WEICHERT, JAMES M
Address: 1625 ROUTE 10
City-St-Zip: MORRIS PLAINS, NJ 07950

Title: T () Delete
Name: CONSI, ANTHONY J
Address: 1625 ROUTE 10
City-St-Zip: MORRIS PLAINS, NJ 07950

Title: S () Delete
Name: KOCH, PAUL F
Address: 1625 ROUTE 10
City-St-Zip: MORRIS PLAINS, NJ 07950

Title: VP () Delete
Name: STIFF, JIM
Address: 1625 ROUTE 10
City-St-Zip: MORRIS PLAINS, NJ 07950

Title: AS () Delete
Name: LANAHA, JOHN F
Address: 1625 ROUTE 10
City-St-Zip: MORRIS PLAINS, NJ 07950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: COX, JOHN J
Address: 1625 ROUTE 10
City-St-Zip: MORRIS PLAINS, NJ 07950

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

Title: VP (X) Change () Addition
Name: STIFF, JIM
Address: 169 JOHNSON ROAD
City-St-Zip: MORRIS PLAINS, NJ 07950

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

I hereby certify that the information supplied with this filing does not qualify 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: JOHN F. LANAHA

AS

03/11/2008

Electronic Signature of Signing Officer or Director

Date