

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J33653

Entity Name: RELLEUM, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

9105 CORSEA DEL FONTANA WAY
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

9105 CORSEA DEL FONTANA WAY
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 59-2717868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIHS, DOMINIQUE
5131 SUNBURY COURT
NAPLES, FL 34104 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: CPT () Delete
Name: MUELLER, JOHN S.,
Address: 9105 CORSEA DEL FONTANA WAY
City-St-Zip: NAPLES, FL 34109

Title: DVS () Delete
Name: WARDEBERG, GREGORY A
Address: 9105 CORSEA DEL FONTANA WAY
City-St-Zip: NAPLES, FL 34109

Title: DV () Delete
Name: SOKOLOFF, MARK A.
Address: 522 MICHIGAN ST., 2ND FLOOR
City-St-Zip: PORT HURON, MI 48060

Title: D () Delete
Name: THOITS, ANN E
Address: 4825 MOONLIGHT WAY
City-St-Zip: PARADISE VALLEY, AZ 85253

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DV (X) Change () Addition
Name: SOKOLOFF, MARK A.
Address: 3081 COMMERCE DR STE 100
City-St-Zip: FORT GRATIOT, MI 48059

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 SCOT MUELLER

CPT

01/22/2009

Electronic Signature of Signing Officer or Director

Date