2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J33653

Entity Name: RELLEUM, INC.

FILED Feb 23, 2010 Secretary of State

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

9105 CORSEA DEL FONTANA WAY NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

9105 CORSEA DEL FONTANA WAY NAPLES, FL 34109 US

FEI Number: 59-2717868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RIHS, DOMINIQUE 5131 SUNBURY COURT NAPLES, FL 34104 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: CPT

Name: MUELLER, JOHN S.

Address: 9105 CORSEA DEL FONTANA WAY

City-St-Zip: NAPLES, FL 34109

Title: DVS

Name: WARDEBERG, GREGORY A Address: 9105 CORSEA DEL FONTANA WAY

City-St-Zip: NAPLES, FL 34109

Title: DV

 Name:
 SOKOLOFF, MARK A.

 Address:
 3081 COMMERCE DR STE 100

 City-St-Zip:
 FORT GRATIOT, MI 48059

Title: [

 Name:
 THOITS, ANN E

 Address:
 4825 MOONLIGHT WAY

 City-St-Zip:
 PARADISE VALLEY, AZ 85253

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: JOHN SCOT MUELLER CPT 02/23/2010