

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J33653

Entity Name: RELLEUM, INC.

FILED
Mar 20, 2012
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

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: P O BOX 611374
City-St-Zip: PORT HURON, MI 48061

Title: D
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 S MUELLER

CPT

03/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date