

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J35497

FILED
Jan 06, 2011
Secretary of State

Entity Name: REL ENTERPRISES, INC.

Current Principal Place of Business:

2915 S FEDERAL HWY
D-2
DELRAY BEACH, FL 33483 US

Current Mailing Address:

2915 S FEDERAL HWY
D-2
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

200 LINDELL BLVD.
SUITE 920
DELRAY BEACH, FL 33483 US

New Mailing Address:

200 LINDELL BLVD.
SUITE 920
DELRAY BEACH, FL 33483 US

FEI Number: 59-2726716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOMBACH, GEOFFREY S.
500 E BROWARD BLVD., SUITE 1950
FT. LAUDERDALE, FL 333943079 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: DC
Name: LEVINSON, ROBERT E
Address: 200 LINDELL BLVD. SUITE 920
City-St-Zip: DELRAY BCH, FL 33483 US

Title: PS
Name: LEVINSON, JON R
Address: 200 LINDELL BLVD. SUITE 920
City-St-Zip: DELRAY BCH, FL 33483 US

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: JON R. LEVINSON

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date