2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002294

Entity Name: RELIAPOLE INSPECTION SERVICES COMPANY, LLC

FILED Aug 02, 2011 Secretary of State

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

22955 TOMBALL PARKWAY, STE. 24 TOMBALL, TX 77375

Current Mailing Address: New Mailing Address:

22955 TOMBALL PARKWAY, STE. 24 TOMBALL, TX 77375

FEI Number: 26-4680417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: COATES, DAVID

Address: 22955 TOMBALL PARKWAY, STE. 24

City-St-Zip: TOMBALL, TX 77375

Title: MGRM

Name: OLIPHANT, ZACHARY

Address: 22955 TOMBALL PARKWAY, STE. 24

City-St-Zip: TOMBALL, TX 77375

Title: MGRM

Name: OLIPHANT, WESLEY J

Address: 22955 TOMBALL PARKWAY, STE. 24

City-St-Zip: TOMBALL, TX 77375

 Title:
 MGRM

 Name:
 REESE, BRIAN

 Address:
 1044 ST JOHNS ROAD

 City-St-Zip:
 DRUMS, PA 18222

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: KEVIN W. HOLMES ATTY 08/02/2011