2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005325

Entity Name: R.E.L.Y., INC.

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6701 ALTA WESTGATE DRIVE **SUITE 1204** ORLANDO, FL 32818 **Current Mailing Address: New Mailing Address:** 6701 ALTA WESTGATE DRIVE P.O. BOX 682256 APT 1204 ORLANDO, FL 32868 ORLANDO, FL 32818 FEI Number: 26-2331312 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: BEELER, KENTAYA L MS 6701 ALTA WESTAGE DRIVE APT. 1204 ORLANDO, FL 32818 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BEELER, KENTAYA Name: Name: 6701 ALTA WESTGATE DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32818 City-St-Zip: Title: Title: () Delete () Change () Addition Name: BLACK, ERICA Name: Address: 8111 MAGNOLIA HOMES ROAD Address: City-St-Zip: ORLANDO, FL 32810 City-St-Zip: Title: () Delete Title: (X) Change () Addition HARRIS, MONICA Name: SPIRES, MONICA Name: 5681 CINNAMON FERN BOULEVARD 5681 CINNAMON FERN BOULEVARD Address: Address: City-St-Zip: COCOA, FL 32927 City-St-Zip: COCOA, FL 32927 Title: () Delete Title: (X) Change () Addition Name: BARHAM, ANGELA Name: WILLIAMS, TARA 4364 WHITE PINE AVENUE 4502 LIGHTHOUSE CIRCLE Address: Address: City-St-Zip: ORLANDO, FL 32811 City-St-Zip: ORLANDO, FL 32818

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENTAYA BEELER MS 04/27/2009