

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000006716

FILED
Apr 30, 2009
Secretary of State**Entity Name:** RELIABLE SUBSTATION SERVICES, INC.**Current Principal Place of Business:**940 CENTRE CIRCLE
SUITE 1008
ALTAMONTE SPRINGS, FL 32714**New Principal Place of Business:****Current Mailing Address:**940 CENTRE CIRCLE
SUITE 1008
ALTAMONTE SPRINGS, FL 32714**New Mailing Address:****FEI Number:** 59-3699210 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**HATCHER, STEPHEN B ESQ
315 E ROBINSON STREET
SUITE 600
ORLANDO, FL 32801 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:** DPST () Delete
Name: BOISVERT, DAVID R
Address: 940 CENTRE CIRCLE, SUITE 1008
City-St-Zip: ALTAMONTE SPRINGS, FL 32714**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPT (X) Change () Addition
Name: BOISVERT, DAVID R
Address: 940 CENTRE CIRCLE, SUITE 1008
City-St-Zip: ALTAMONTE SPRINGS, FL 32714**Title:** S () Change (X) Addition
Name: HEINTZE, DANIEL R
Address: 940 CENTRE CIRCLE, SUITE 1008
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

SIGNATURE: DAVID BOISVERT

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04/30/2009

Electronic Signature of Signing Officer or Director

Date