

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006716

FILED
Apr 26, 2011
Secretary of State

Entity Name: RELIABLE SUBSTATION SERVICES, INC.

Current Principal Place of Business:

300 N RONALD REAGAN BLVD
SUITE 307
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

PO BOX 520505
LONGWOOD, FL 32752

New Mailing Address:

FEI Number: 59-3699210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: DPT
Name: BOISVERT, DAVID R
Address: PO BOX 520505
City-St-Zip: LONGWOOD, FL 32752

Title: S
Name: HEINTZE, DANIEL R
Address: PO BOX 520505
City-St-Zip: LONGWOOD, FL 32752

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: DAVID R. BOISVERT

DPT

04/26/2011

Electronic Signature of Signing Officer or Director

Date