

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007549

FILED
Apr 21, 2011
Secretary of State

Entity Name: RELOCATION MANAGEMENT INCORPORATED

Current Principal Place of Business:

2021 LEE STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2021 LEE STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-1072846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, KEVIN L
3531 GRIFFIN ROAD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MOVERS MANAGMENT INC. GENTLE GIANT MOVING
3531 GRIFFIN ROAD
HOLLYWOOD, FL 33021 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: KEVIN L. HAGEN

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHALEM, HAIM
Address: 2021 LEE ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: LAVIE, TAL
Address: 2021 LEE ST.
City-St-Zip: HOLLYWOOD, FL 33020

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: LEVITAL LAVIE

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date