

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066051

FILED
Apr 10, 2012
Secretary of State

Entity Name: RELIABLE ELECTRONICS CORP.

Current Principal Place of Business:

10821 VENICE CIRCLE
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

10821 VENICE CIRCLE
TAMPA, FL 33635

New Mailing Address:

FEI Number: 04-3690851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBAY, WILLIAM H
10821 VENICE CIRCLE
TAMPA, FL 33635 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: PVST
Name: DUBAY, WILLIAM H
Address: 10821 VENICE CIRCLE
City-St-Zip: TAMPA, FL 33635

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: WILLIAM H. DUBAY

PVST

04/10/2012

Electronic Signature of Signing Officer or Director

Date