

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137195

Entity Name: RELAY SOFTWARE, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2473 CARE DRIVE
SUITE 1
TALLAHASSEE, FL 32317

New Principal Place of Business:

114 DAWN LAUREN LN
TALLAHASSEE, FL 32301 UN

Current Mailing Address:

P.O. BOX 13267
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 27-0072017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIMPF, SCOTT A P
2473 CARE DRIVE
SUITE 1
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

CROSS, JAMES R S,T
114 DAWN LAUREN LN
TALLAHASSEE, FL 32301 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: JAMES CROSS

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: BOWEN, LEONARD A
Address: P.O. BOX 13267
City-St-Zip: TALLAHASSEE, FL 32317

Title: P
Name: SCHIMPF, SCOTT A
Address: P.O. BOX 13267
City-St-Zip: TALLAHASSEE, FL 32317

Title: S,T
Name: CROSS, JAMES R
Address: P.O. BOX 13267
City-St-Zip: TALLAHASSEE, FL 32317

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: JAMES CROSS

S,T

05/01/2012

Electronic Signature of Signing Officer or Director

Date