2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001316

Entity Name: RLJ CORPORATION

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5532 HIGHLAND VISTA CIRCLE LAKELAND, FL 33812

Current Mailing Address: New Mailing Address:

5532 HIGHLAND VISTA CIRCLE LAKELAND, FL 33812

FEI Number: 20-2098968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, JAYANT J 5532 HIGHLAND VISTA CIRCLE LAKELAND, FL 33812 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: PATEL, RAJENDRA S Address: 1885 ELOISE COVE DR City-St-Zip: WINTER HAVEN, FL 33884

Title: VD

 Name:
 PATEL, LOPA R

 Address:
 1885 ELOISE COVE DR

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: SD

Name: PATEL, JAYANT J

Address: 5532 HIGHLAND VISTA CIRCLE

City-St-Zip: LAKELAND, FL 33813

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: JAYANT J PATEL SD 01/07/2010