

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017638

FILED
May 08, 2008
Secretary of State

Entity Name: RELIANT DIGITAL SOLUTIONS, INC.

Current Principal Place of Business:

6056 ULMERTON ROAD
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

6056 ULMERTON ROAD
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 20-2315856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO A. ROIG, P.A.
4023 NORTH ARMENIA AVENUE
SUITE 400
TAMPA, FL 33607 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KNIGHT, JEFFRY
Address: 6056 ULMERTON ROAD
City-St-Zip: CLEARWATER, FL 33760

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CH (X) Change () Addition
Name: KNIGHT, JEFFRY
Address: 6056 ULMERTON ROAD
City-St-Zip: CLEARWATER, FL 33760

Title: P () Change (X) Addition
Name: WELZ, JASON
Address: 6056 ULMERTON ROAD
City-St-Zip: CLEARWATER, FL 33760

Title: T () Change (X) Addition
Name: SWICK, AJ
Address: 6056 ULMERTON ROAD
City-St-Zip: CLEARWATER, FL 33760

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JASON WELZ

P

05/08/2008

Electronic Signature of Signing Officer or Director

Date