2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072875

Entity Name: RLE & ASSOCIATES, INC.

FILED Feb 28, 2011 Secretary of State

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

19144 GOLDEN CACOON PLACE LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

19144 GOLDEN CACOON PLACE LUTZ, FL 33558

FEI Number: 20-2862364 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:

RHODES, WESLEY H PRES. 19144 GOLDEN CACOON PLACE LUTZ, FL 33558 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: RHODES, WESLEY H PRES Address: 19144 GOLDEN CACOON PLACE

City-St-Zip: LUTZ, FL 33558

Title: VP

Name: DAVID, HILL C VP

Address: 12102 CYPRESS HOLLOW PLACE

City-St-Zip: TAMPA, FL 33624

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: W. HUNTER RHODES PRES 02/28/2011