

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016620

Entity Name: RLB SYSTEMS, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

1855 WELLS RD  
SUITE 3B  
ORANGE PARK, FL 32073 US

## Current Mailing Address:

2166 PINELLA DR  
GRAYSON, GA 30017 US

## New Principal Place of Business:

538-3 PARK AVE  
#3  
ORANGE PARK, FL 32073 US

## New Mailing Address:

1971 WEST LUMSDEN ROAD  
SUITE 354  
BRANDON, FL 33511 US

FEI Number: 26-1968207

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, PEGGY A  
1855 WELLS RD  
SUITE 3A  
ORANGE PARK, FL 32073 US

## Name and Address of New Registered Agent:

JOHNSON, PEGGY A  
538-3 PARK AVENUE  
#3  
ORANGE PARK, FL 32073 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: CHAPPELL, DAVID  
Address: 2166 PINELLA DR  
City-St-Zip: GRAYSON, GA 30017 US

Title: D ( ) Delete  
Name: CHAPPELL, DAVID  
Address: 2166 PINELLA DR  
City-St-Zip: GRAYSON, GA 30017 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAVID CHAPPELL

PVST

04/30/2009

Electronic Signature of Signing Officer or Director

Date