

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016620

Entity Name: RLB SYSTEMS, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1971 WEST LUMSDEN ROAD
SUITE 354
BRANDON, FL 33511 US

New Mailing Address:

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
538-3 PARK AVENUE
#3
ORANGE PARK, FL 32073 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: DAVID S. CHAPPELL

PVST

04/30/2010

Electronic Signature of Signing Officer or Director

Date