

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094503

Entity Name: RELIANCE INDUSTRIES, INC.

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

2323 MCCOY ROAD
#504
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

2323 MCCOY ROAD
#504
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 80-0285041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSEMAN, WILLIAM R
3733 UNIVERSITY BLVD. WEST
SUITE 210-B
JACKSONVILLE, FL 32217 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: D
Name: RATHEE, RAKESH
Address: 2323 MCCOY ROAD, #504
City-St-Zip: ORLANDO, FL 32809

Title: VP
Name: GREWAL, GURRAJ
Address: 2323 MCCOY ROAD #504
City-St-Zip: ORLANDO, FL 32809

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: RAKESH RATHEE

PRES

01/19/2010

Electronic Signature of Signing Officer or Director

Date