

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094503

FILED
Mar 17, 2011
Secretary of State

Entity Name: RELIANCE INDUSTRIES, INC.

Current Principal Place of Business:

10 KINGSWOOD DR.
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

10 KINGSWOOD DR.
PALM COAST, FL 32137

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:

RATHEE, RAKESH
10 KINGSWOOD DR
PALM COAST, FL 32137 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: RAKESH RATHEE

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RATHEE, RAKESH
Address: 10 KINGSWOOD DR.
City-St-Zip: PALM COAST, FL 32137

Title: VP
Name: GREWAL, GURRAJ
Address: 10 KINGSWOOD DR.
City-St-Zip: PALM COAST, FL 32137

Title: ACCT
Name: LEDBETTER, BETTY
Address: 1233 WEST MAIN ST
City-St-Zip: PARSONS, TN 38363

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

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03/17/2011

Electronic Signature of Signing Officer or Director

Date