## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000106302

Entity Name: RELATED SYSTEMS, INC.

FILED Apr 20, 2009 Secretary of State

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

7152 LAUREL LANE MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

7152 LAUREL LANE MIAMI LAKES, FL 33014

FEI Number: 80-0315949 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:

ADAMS, RONALD ADAMS, RONALD C
7152 LAUREL LANE 7152 LAUREL LANE
MIAMI LAKES, FL 33014 US MIAMI LAKES, FL 33014 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: RONALD C ADAMS 04/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

D ( ) Delete Title: D (X) Change ( ) Addition

 Name:
 ADAMS, RONALD
 Name:
 ADAMS, RONALD C

 Address:
 7152 LAUREL LANE
 Address:
 7152 LAUREL LANE

 City-St-Zip:
 MIAMI LAKES, FL 33014
 City-St-Zip:
 MIAMI LAKES, FL 33014

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: RONALD C ADAMS D 04/20/2009