

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028191

FILED
Feb 18, 2011
Secretary of State

Entity Name: RELAY MARKETING, INC.

Current Principal Place of Business:

1450 FLAGLER AVE.
20
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

1361 SAN MATEO AVE.
JACKSONVILLE, FL 32207 US

Current Mailing Address:

1450 FLAGLER AVE.
20
JACKSONVILLE, FL 32207 US

New Mailing Address:

1361 SAN MATEO AVE.
JACKSONVILLE, FL 32207 US

FEI Number: 26-4555741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, RONALD W ESQ.
1812 UNIVERSITY BLVD. SOUTH
JACKSONVILLE, FL 32216 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

OFFICERS AND DIRECTORS:

Title: P,D
Name: ORAM, ALAYNA R
Address: 1361 SAN MATEO AVE.
City-St-Zip: JACKSONVILLE, FL 32207 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: ALAYNA ORAM

PRES

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date