

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033120

Entity Name: RELIES GROUP, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

4533 NW 67TH AVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4533 NW 67TH AVE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 26-4645913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, RENEE
10555 GALLERIA
WELLINGTON, FL 33414 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: D/P
Name: SEILER, LENORA
Address: 4533 NW 67TH AVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: LENORA SEILER

D/P

01/13/2011

Electronic Signature of Signing Officer or Director

Date