

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095529

Entity Name: RELEVANZA, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

3690 RADIO ROAD
103
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

3690 RADIO ROAD
103
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 27-4012609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAACK, BIRGIT PAULI
3690 RADIO ROAD
103
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

PAULI-HAACK, BIRGIT
3690 RADIO ROAD
103
NAPLES, FL 34104 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: BIRGIT PAULI-HAACK

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HART, STEVE
Address: 1195 MOCKINGBIRD LANE
City-St-Zip: NAPLES, FL 34104 US

Title: CEO
Name: PAULI-HAACK, BIRGIT
Address: 3645 RECREATION LANE
City-St-Zip: NAPLES, FL 34116

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: BIRGIT PAULI-HAACK

CEO

04/19/2011

Electronic Signature of Signing Officer or Director

Date