

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098628

FILED
Apr 15, 2011
Secretary of State

Entity Name: REZ COMMUNICATIONS INC.

Current Principal Place of Business:

8134 NATURES WAY
UNIT 21
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

11706 SOFT RUSH TER
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

8134 NATURES WAY
UNIT 21
LAKEWOOD RANCH, FL 34202

New Mailing Address:

11706 SOFT RUSH TER
LAKEWOOD RANCH, FL 34202

FEI Number: 80-0512307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: ZIMMERMAN, REBECCA
Address: 11706 SOFTY RUSH TER
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: MICHAEL ZIMMERMAN

SEC

04/15/2011

Electronic Signature of Signing Officer or Director

Date