

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000013592

FILED
Apr 06, 2009
Secretary of State

Entity Name: RELIANCE TECHNOLOGIES, INC.

Current Principal Place of Business:

2990 BALD MTN. RD.
CENTRAL CITY, FL 80427 US

New Principal Place of Business:

2990 BALD MTN. RD.
CENTRAL CITY, CO 80427 US

Current Mailing Address:

P.O. BOX 579
CENTRAL CITY, FL 80427 US

New Mailing Address:

P.O. BOX 579
CENTRAL CITY, CO 80427 US

FEI Number: 65-0398739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAUKAS, ANDREW
1011 NW 59TH CT.
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

STRAUSS, RANDOLPH H
4301 NE 1ST TERRACE
SUITE #1
FORT LAUDERDALE, FL 33334 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: RANDOLPH H. STRAUSS

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETERSON, DAVID B
Address: 2990 CORD-1
City-St-Zip: CENTRAL CITY, CO 80427

Title: PSD () Delete
Name: PETERSON, SUZANNE E
Address: 2990 CORD-1
City-St-Zip: CENTRAL CITY, CO 80427

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUZANNE E. PETERSON

PSD

04/06/2009

Electronic Signature of Signing Officer or Director

Date