2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000059520

Entity Name: RELATED TECHNOLOGIES, INC.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3774 SILVER STAR RD ORLANDO, FL 328585038 US

Current Mailing Address: New Mailing Address:

PO BOX 585038 ORLANDO, FL 32858

FEI Number: 59-3199181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALLUP, WILLIAM 3774 SILVER STAR RD ORLANDO, FL 32808 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSO

Name: GALLUP, WILLIAM W Address: 3774 SILVER STAR RD City-St-Zip: ORLANDO, FL 32808

Title: V

Name: GALLUP, WILLIAM D Address: 3774 SILVER STAR RD City-St-Zip: ORLANDO, FL 32808

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: WILLIAM W. GALLUP PRES 01/08/2010