

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000059520

Entity Name: RELATED TECHNOLOGIES, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

3774 SILVER STAR RD
ORLANDO, FL 328585038 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 585038
ORLANDO, FL 32858

New Mailing Address:

FEI Number: 59-3199181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date