

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000059520

FILED
Feb 01, 2012
Secretary of State

Entity Name: RELATED TECHNOLOGIES, INC.

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:

GALLUP, WILLIAM W
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: WILLIAM GALLUP

02/01/2012

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: WILLIAM GALLUP

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date