

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012819

Entity Name: RELCOM INDUSTRIES, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

1499 FOREST HILL BLVD
SUITE 104
WEST PALM BEACH, FL 334066073

Current Mailing Address:

1499 FOREST HILL BLVD
SUITE 104
WEST PALM BEACH, FL 334066073

New Principal Place of Business:

3767 LAKE WORTH ROAD
SUITE 106
LAKE WORTH, FL 334614048

New Mailing Address:

3767 LAKE WORTH ROAD
SUITE 106
LAKE WORTH, FL 334614048

FEI Number: 59-3093222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBOWITZ, CHERYL
1499 FOREST HILL BLVD STE 104
SUITE 104
WEST PALM BEACH, FL 334066073 US

Name and Address of New Registered Agent:

LIEBOWITZ, CHERYL
3767 LAKE WORTH ROAD
SUITE 106
LAKE WORTH, FL 334614048 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:

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIEBOWITZ, CHERYL L
Address: 1499 FOREST HILL BLVD STE 104
City-St-Zip: WEST PALM BEACH, FL 334066073

Title: D () Delete
Name: LIEBOWITZ, ALLAN
Address: 1499 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 334066073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIEBOWITZ, CHERYL L
Address: 3767 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 334614048

Title: D (X) Change () Addition
Name: LIEBOWITZ, ALLAN
Address: 3767 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 334614048

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: ALLAN LIEBOWITZ

VP

01/09/2009

Electronic Signature of Signing Officer or Director

Date