

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012819

Entity Name: RELCOM INDUSTRIES, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3767 LAKE WORTH ROAD
SUITE 106
LAKE WORTH, FL 334614048

Current Mailing Address:

3767 LAKE WORTH ROAD
SUITE 106
LAKE WORTH, FL 334614048

New Principal Place of Business:

3900 WOODLAKE BLVD.
SUITE 200
GREENACRES, FL 334633010

New Mailing Address:

3900 WOODLAKE BLVD.
SUITE 200
GREENACRES, FL 334633010

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
3767 LAKE WORTH ROAD
SUITE 106
LAKE WORTH, FL 334614048 US

Name and Address of New Registered Agent:

LIEBOWITZ, CHERYL
3900 WOODLAKE BLVD.
SUITE 200
GREENACRES, FL 334633010 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: CHERYL LIEBOWITZ

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LIEBOWITZ, CHERYL L
Address: 3900 WOODLAKE BLVD.
City-St-Zip: GREENACRES, FL 334633010

Title: D
Name: LIEBOWITZ, ALLAN
Address: 3900 WOODLAKE BLVD.
City-St-Zip: GREENACRES, FL 334633010

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: CHERYL LIEBOWITZ

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date