

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085188

Entity Name: RELIANCE ENGINEERING, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

7860 PETERS ROAD
BUILDING-F SUITE 107
PLANTATION, FL 33324 US

New Principal Place of Business:

10388 WEST STATE ROAD 84
SUITE 112
DAVIE, FL 33324 US

Current Mailing Address:

7860 PETERS RD.
BUILDING-F STE. 107
PLANTATION, FL 33324 US

New Mailing Address:

10388 WEST STATE ROAD 84
SUITE 112
DAVIE, FL 33324 US

FEI Number: 65-0785970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANKAR WARIER
1632 SW 103RD LN
DAVIE, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WARIER, SANKAR
Address: 1632 SW 103 LANE
City-St-Zip: DAVIE, FL 33324

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: SANKAR WARIER

PSTD

02/18/2010

Electronic Signature of Signing Officer or Director

Date