

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086668

**FILED**  
**Jan 15, 2009**  
**Secretary of State**

**Entity Name:** RELIANCE PROPERTY MANAGEMENT INC.

**Current Principal Place of Business:**

317279 PINE TREE LANE  
SUGARLOAF KEY, FL 33042 US

**New Principal Place of Business:**

17260 PINE TREE LANE  
SUGARLOAF KEY, FL 33042 US

**Current Mailing Address:**

P.O. BOX 430216  
BIG PINE KEY, FL 330430216

**New Mailing Address:**

FEI Number: 65-0950366      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NOACK, WOLFGANG  
17279 PINE TREE LANE  
SUGARLOAF KEY, FL 33042 US

**Name and Address of New Registered Agent:**

NOACK, WOLFGANG  
17260 PINE TREE LANE  
SUGARLOAF KEY, FL 33042 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: \_\_\_\_\_ 01/15/2009  
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: WOLFGANG, NOACK  
Address: 31227 AVE E  
City-St-Zip: BIG PINE KEY, FL 33043

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WOLFGANG NOACK PTD 01/15/2009  
Electronic Signature of Signing Officer or Director Date