

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71668

FILED
Jan 11, 2012
Secretary of State

Entity Name: RELM COMMUNICATIONS, INC.

Current Principal Place of Business:

7100 TECHNOLOGY DR
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

7100 TECHNOLOGY DR
WEST MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 35-0827418 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLIAM P. KELLY
7100 TECHNOLOGY DR
WEST MELBOURNE, FL 32904 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

OFFICERS AND DIRECTORS:

Title: CFO
Name: KELLY, WILLIAM
Address: 7100 TECHNOLOGY DROVE
City-St-Zip: MELBOURNE, FL 32904

Title: CEO
Name: STOREY, DAVID
Address: 7100 TECHNOLOGY DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: DIR
Name: DONALD F. U. GOEBERT
Address: 7100 TECHNOLOGY DR
City-St-Zip: W MELBOURNE, FL 32904

Title: DR
Name: GEORGE BENJAMIN III
Address: 7100 TECHNOLOGY DR
City-St-Zip: W MELBOURNE, FL 32904

Title: DIR
Name: TIMOTHY O'NEIL
Address: 7100 TECHNOLOGY DR
City-St-Zip: W MELBOURNE, FL 32904

Title: DIR
Name: RANDOLPH PIECHOCKI
Address: 7100 TECHNOLOGY DR
City-St-Zip: W MELBOURNE, FL 32904

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 P. KELLY

CFO

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date