2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002194

Entity Name: RLI DEVELOPMENT INC.

Current Principal Place of Business:

1000 N. US HWY 1, UNIT BA 301 JUPITER. FL 33477

Current Mailing Address:

1000 N. US HWY 1, UNIT BA 301 JUPITER, FL 33477 US

FEI Number: 05-0539324 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA 390 NORTH ORANGE AVENUE SUITE 1400 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2016

Secretary of State

CC4111617484

Officer/Director Detail:

Title PD

Name LOMAS, ROBERT

Address 1000 N. US HWY 1, UNIT BA 301

City-State-Zip: JUPITER FL 33477

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: ROBERT LOMAS PRESIDENT 04/30/2016