

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001563

FILED
Feb 09, 2012
Secretary of State

Entity Name: AMERICAN RELIANCE INC.

Current Principal Place of Business:

3445 FLETCHER AVENUE
EL MONTE, CA 91731

New Principal Place of Business:

Current Mailing Address:

3445 FLETCHER AVENUE
EL MONTE, CA 91731

New Mailing Address:

FEI Number: 95-4020451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUNFORCE, INC
2419A S. BABCOCK STREET, SUITE A
MELBOURNE, FL 32901 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: P
Name: CHEN, EDWARD
Address: 3445 FLETCHER AVENUE
City-St-Zip: EL MONTE, CA 91731

Title: ST
Name: CHEN, SHELLY
Address: 3445 FLETCHER AVENUE
City-St-Zip: EL MONTE, CA 91731

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: VICTOR CHIANG

CFO

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date