

1.) CORPORATION NAME:

Retail Relay, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

C TUCKER WALDRUFF PC

108 SECOND ST SW STE 6

CHARLOTTESVILLE, VA 22902

DUE DATE: **11/30/2010**

SCC ID NO: **F1727967**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHARLOTTESVILLE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: P.O. BOX 1311
DOWNTOWN STATION

CITY/ST/ZIP: CHARLOTTESVILLE, VA 22902-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	ARNON KATZ			
TITLE:	PRESIDENT			
ADDRESS:	PO BOX 1311			
CITY/ST/ZIP/CO:	CHARLOTTESVILLE, VA 22902-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	ZACHARY D BUCKNER			
TITLE:	CEO/SEC			
ADDRESS:	PO BOX 1311			
CITY/ST/ZIP/CO:	CHARLOTTESVILLE, VA 22902-			

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	DEAN M JOHNSON			
TITLE:	DIRECTOR			
ADDRESS:	PO BOX 1311			
CITY/ST/ZIP/CO:	CHARLOTTESVILLE, VA 22902-			

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	MARK GILES			
TITLE:	DIRECTOR			
ADDRESS:	PO BOX 1311			
CITY/ST/ZIP/CO:	CHARLOTTESVILLE, VA 22902-			

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	STEIN KRETSINGER			
TITLE:	DIRECTOR			
ADDRESS:	PO BOX 1311			
CITY/ST/ZIP/CO:	CHARLOTTESVILLE, VA 22902-			

NAME:	SANDRA G THOMAS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	PO BOX 1311		
CITY/ST/ZIP/CO:	CHARLOTTESVILLE, VA 22902-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ SANDRA G THOMAS	SANDRA G THOMAS, CFO	11/10/2010
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.