

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211524947

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: **11/30/2011**

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.

NAME: ARNON KATZ  
TITLE: PRESIDENT  
ADDRESS: PO BOX 1311  
CITY/ST/ZIP/CO: CHARLOTTESVILLE, VA 22902-

OFFICER

DIRECTOR

NAME: ZACHARY D BUCKNER  
TITLE: CEO/SEC  
ADDRESS: PO BOX 1311  
CITY/ST/ZIP/CO: CHARLOTTESVILLE, VA 22902-

OFFICER

DIRECTOR

NAME: MARK GILES  
TITLE: DIRECTOR  
ADDRESS: PO BOX 1311  
CITY/ST/ZIP/CO: CHARLOTTESVILLE, VA 22902-

OFFICER

DIRECTOR

NAME: DEAN M JOHNSON  
TITLE: DIRECTOR  
ADDRESS: PO BOX 1311  
CITY/ST/ZIP/CO: CHARLOTTESVILLE, VA 22902-

OFFICER

DIRECTOR

NAME: STEIN KRETSINGER  
TITLE: DIRECTOR  
ADDRESS: PO BOX 1311  
CITY/ST/ZIP/CO: CHARLOTTESVILLE, VA 22902-

OFFICER

DIRECTOR

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.

<u>/s/ ZACHARY D BUCKNER</u>	<u>ZACHARY D BUCKNER, CEO/SEC</u>	<u>10/20/2011</u>
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.