

1.) CORPORATION NAME:

Retail Relay, Inc.

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ZACHARY D BUCKNER
2521 BRUNSWICK RD
CHARLOTTESVILLE, VA 22903**

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

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

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

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

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

NAME:	John Caulkins	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
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/ ZACHARY D BUCKNER	ZACHARY D BUCKNER, CEO/SEC	12/21/2012
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.		