

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094604

Entity Name: RED CAT COMPANY

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

9509 NEW WATERFORD COVE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

9509 NEW WATERFORD COVE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 56-2292920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, STEVEN
9509 NEW WATERFORD COVE
DELRAY BEACH, FL 33446 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: D
Name: KATZ, STEVEN H MD
Address: 9509 NEW WATERFORD COVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D
Name: KATZ, NICOLE
Address: 9509 NEW WATERFORD COVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D
Name: REDGATE, JAMES
Address: 9509 NEW WATERFORD COVE
City-St-Zip: DELRAY BEACH, FL 33446

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: STEVEN KATZ

DR.

01/06/2011

Electronic Signature of Signing Officer or Director

Date