

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127364

Entity Name: RED LEAF DESIGN INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

4707 LAWHORN STREET
RALEIGH, NC 27606 US

New Principal Place of Business:

914 VICKIE DRIVE
CARY, NC 27511 US

Current Mailing Address:

4707 LAWHORN STREET
RALEIGH, NC 27606 US

New Mailing Address:

914 VICKIE DRIVE
CARY, NC 27511 US

FEI Number: 20-1597211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERALD PEPPER & ASSOCIATES
1515 UNIVERSITY DRIVE
114
CORAL SPRINGS, FL 33071 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/D
Name: NAVARRO-HANKINS, IRMA
Address: 914 VICKIE DRIVE
City-St-Zip: CARY, NC 27511 US

Title: P/D
Name: HANKINS, MICHAEL A
Address: 914 VICKIE DRIVE
City-St-Zip: CARY, NC 27511 US

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: MICHAEL HANKINS

P/D

03/14/2012

Electronic Signature of Signing Officer or Director

Date