

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027789

FILED
Mar 16, 2009
Secretary of State

Entity Name: REDBALL EXPRESS INC.

Current Principal Place of Business:

1064 FLORIAN WAY
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

1064 FLORIAN WAY
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 26-2165501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 331 US

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: _____ 03/16/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEIGAND, CHARLES
Address: 1064 FLORIAN WAY
City-St-Zip: SPRING HILL, FL 34609

Title: VPD () Delete
Name: CHAPOV, JEFFREY
Address: 1064 FLORIAN WAY
City-St-Zip: SPRING HILL, FL 34609

Title: SD (X) Delete
Name: BAKER, ANDREW
Address: 1064 FLORIAN WAY
City-St-Zip: SPRING HILL, FL 34609

Title: TD (X) Delete
Name: BAKER, PRESTON
Address: 1064 FLORIAN WAY
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES WEIGAND PD 03/16/2009
Electronic Signature of Signing Officer or Director Date