

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079975

FILED
Apr 15, 2009
Secretary of State

Entity Name: RED ROCKET INCORPORATED

Current Principal Place of Business:

1600 NORTH ORANGE AVENUE
STUDIO FOURTEEN
ORLANDO, FL 32804

New Principal Place of Business:

4700 L B MCLEOD RD
STE B2
ORLANDO, FL 32811

Current Mailing Address:

1600 NORTH ORANGE AVENUE
STUDIO FOURTEEN
ORLANDO, FL 32804

New Mailing Address:

4700 L B MCLEOD RD
STE B2
ORLANDO, FL 32811

FEI Number: 59-3469804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBRA P. LEE
1600 NORTH ORANGE AVENUE
STUDIO FOURTEEN
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

DEE DEE LEE
4700 L B MCLEOD RD
STE B2
ORLANDO, FL 32811 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: DEE DEE LEE

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REAGAN, DAVID II
Address: 227 W. 2ND AVE
City-St-Zip: WINDERMERE, FL 34786

Title: C () Delete
Name: MCCARTHY, THOMAS C
Address: 2920 LANDO LANE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS MCCARTHY

CEO

04/15/2009

Electronic Signature of Signing Officer or Director

Date