

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000043266

Entity Name: RED GIANT ENTERTAINMENT, INC.

Current Principal Place of Business:

614 E HWY 50
#235
CLERMONT, FL 34711

Current Mailing Address:

614 E HWY 50
#235
CLERMONT, FL 34711

FEI Number: 98-0471928

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POWELL, BENNY R
12603 CROWN POINT CIRCLE
CLERMONT, FL 34711 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name POWELL, BENNY R
Address 12603 CROWN POINT CIRCLE
City-State-Zip: CLERMONT FL 34711

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: BENNY POWELL

CEO

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date