

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849643

FILED
Jan 05, 2011
Secretary of State

Entity Name: RED COATS, INC.

Current Principal Place of Business:

4401 EAST WEST HIGHWAY
SUITE 500
BETHESDA, MD 20814

New Principal Place of Business:

Current Mailing Address:

4401 EAST WEST HIGHWAY
SUITE 500
BETHESDA, MD 20814

New Mailing Address:

FEI Number: 53-0257871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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
Name: PEEL, BARBARA K
Address: 5 SUNSET CAY RD
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: VINCENT, KATHRYN L.
Address: 10405 BUCKBOARD PL
City-St-Zip: POTOMAC, MD 20854

Title: PTD
Name: WELLS, ELEANOR V.
Address: 5216 KENWOOD AVE
City-St-Zip: CHEVY CHASE, MD 20815

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: ELEANOR V. WELLS

PTD

01/05/2011

Electronic Signature of Signing Officer or Director

Date