2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2012
Secretary of State

DOCUMENT# F04000005944

Entity Name: SCARLET INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

C/O NEVADA CORPORATE HEADQUARTERS, INC.
101 CONVENTION CENTER DR SUITE 700
LAS VEGAS, NV 89109

New Principal Place of Business:

Current Mailing Address:

C/O NEVADA CORPORATE HEADQUARTERS, INC.
101 CONVENTION CENTER DR SUITE 700
LAS VEGAS, NV 89109

New Mailing Address:

FEI Number: 20-1764799 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BEDFORD, JOHN R
17607 ESPRIT DRIVE
TAMPA, FL 33647 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: PVST
Name: BEDFORD, TARA C
Address: 17607 ESPRIT DRIVE
City-St-Zip: TAMPA, FL 33647

Title: D
Name: BEDFORD, JOHN R
Address: 17607 ESPRIT DRIVE
City-St-Zip: TAMPA, FL 33647

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: JOHN BEDFORD D 04/09/2012
Electronic Signature of Signing Officer or Director Date