2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035648

Entity Name: REDLETTER, INC.

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6400 OLD DIXIE HWY GRANT, FL 32949

Current Mailing Address: New Mailing Address:

P O BOX 188 GRANT, FL 32949

FEI Number: 59-3719220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLAN, JAMES W VP 6400 OLD DIXIE HWY GRANT, FL 32949 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

OFFICERS AND DIRECTORS:

Title: PSTD

Name: ALLAN, BONNIE L Address: 6400 OLD DIXIE HWY City-St-Zip: GRANT, FL 32949

Title: VP

 Name:
 ALLAN, JAMES W

 Address:
 6400 OLD DIXIE HWY

 City-St-Zip:
 GRANT, FL 32949

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: BONNIE L. ALLAN PRES 04/06/2011