2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084973

Entity Name: REDOUND CORP.

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1474-A WEST 84 STREET HIALEAH, FL 33014 **Current Mailing Address: New Mailing Address:** 1474-A WEST 84 STREET HIALEAH, FL 33014 FEI Number: 65-1135757 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: OSMAN, L. MICHAEL 1474-A WEST 84 STREET HIALEAH, FL 33014 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DVS () Delete () Change () Addition OSMAN, L. MICHAEL Name: Name: 1474-A WEST 84 STREET Address: Address: City-St-Zip: HIALEAH, FL 33014 City-St-Zip: () Delete Title: DΡ Title: () Change () Addition Name: OSMAN, CRAIG A Name: 1474-A WEST 84 STREET Address: Address: HIALEAH, FL 33014 City-St-Zip: City-St-Zip: Title: Title: DV () Delete () Change () Addition OSMAN, TY H Name: Name: 4539 TROUSDALE DRIVE Address: Address: City-St-Zip: NASHVILLE, TN 37204 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: L MICHAEL OSMAN VP 05/01/2009