

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000115139

Entity Name: REDSLED, INC.

FILED
Jul 06, 2009
Secretary of State

Current Principal Place of Business:

3706 S.W. 30 AVENUE
HOLLYWOOD, FL 33312

New Principal Place of Business:

Current Mailing Address:

3706 S.W. 30 AVENUE
HOLLYWOOD, FL 33312

New Mailing Address:

FEI Number: 80-0002848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONE, JASON
3706 SW 30 AVENUE
HOLLYWOOD, FL 33312 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: PD () Delete
Name: SIMIONE, JASON
Address: 3706 SW 30TH AVE
City-St-Zip: HOLLYWOOD, FL 33312

Title: VP () Delete
Name: PEPLIN, DONNA
Address: 3397 S.W. 44TH COURT
City-St-Zip: FORT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SIMIONE, JASON
Address: 3706 SW 30TH AVE
City-St-Zip: HOLLYWOOD, FL 33312

Title: PA (X) Change () Addition
Name: MOSQUERA, MELANIE
Address: 3706 SW 30TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JASON SIMIONE

CEO

07/06/2009

Electronic Signature of Signing Officer or Director

Date