

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045211

Entity Name: RED STAR HOLDINGS INC.

FILED  
Mar 19, 2008  
Secretary of State

## Current Principal Place of Business:

13911 LAKESHORE BLVD.  
SUITE E  
HUDSON, FL 34667

## New Principal Place of Business:

7426 COMMUNITY COURT  
HUDSON, FL 34667

## Current Mailing Address:

3874 CRESCENT COVE PL  
TARPON SPRINGS, FL 34688

## New Mailing Address:

FEI Number: 04-3655371

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENON, SATHISH  
3874 CRESCENT COVE PL  
TARPON SPRINGS, FL 34688 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/T ( ) Delete  
Name: MENON, RADHIKA  
Address: 3874 CRESCENT COVE PL  
City-St-Zip: TARPON SPRINGS, FL 34688

Title: S/M ( ) Delete  
Name: MENON, RADHIKA  
Address: 3874 CRESCENT COVE PL  
City-St-Zip: TARPON SPRINGS, FL 34688

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change ( ) Addition  
Name: MENON, RADHIKA  
Address: 3874 CRESCENT COVE PL  
City-St-Zip: TARPON SPRINGS, FL 34688

Title: M/T (X) Change ( ) Addition  
Name: MENON, SATHISH  
Address: 3874 CRESCENT COVE PL  
City-St-Zip: TARPON SPRINGS, FL 34688

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: SATHISH MENON

M/T

03/19/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date