

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045211

Entity Name: RED STAR HOLDINGS INC.

FILED  
Aug 24, 2009  
Secretary of State

## Current Principal Place of Business:

7426 COMMUNITY COURT  
HUDSON, FL 34667

## New Principal Place of Business:

## Current Mailing Address:

3874 CRESCENT COVE PL  
TARPON SPRINGS, FL 34688

## New Mailing Address:

2451 MCMULLEN BOOTH ROAD  
SUITE 200  
CLEARWATER, FL 33759 US

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:

MENON, RADHIKA  
2451 MCMULLEN BOOTH ROAD  
SUITE 200  
CLEARWATER, FL 33759 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: RADHIKA MENON

08/24/2009

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:

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

Title: M/T (X) Delete  
Name: MENON, SATHISH  
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: 1330 PLAYMOOR DRIVE  
City-St-Zip: PALM HARBOR, FL 34683

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: RADHIKA MENON

P/S

08/24/2009

Electronic Signature of Signing Officer or Director

Date