

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045211

FILED
May 04, 2010
Secretary of State

Entity Name: RED STAR HOLDINGS INC.

Current Principal Place of Business:

7426 COMMUNITY COURT
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

2451 MCMULLEN BOOTH ROAD
SUITE 200
CLEARWATER, FL 33759 US

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

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
Name: MENON, RADHIKA
Address: 1330 PLAYMOOR DRIVE
City-St-Zip: PALM HARBOR, FL 34683

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: RADHIKA MENON

PS

05/04/2010

Electronic Signature of Signing Officer or Director

Date