

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045211

FILED
May 01, 2011
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:

13733 OFFICE PARK CT
HUDSON, FL 34667

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:

MENON, SATHISH
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: SATHISH MENON

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: MENON, RADHIKA
Address: 13733 OFFICE PARK CT
City-St-Zip: HUDSON, FL 34667

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

P/S

05/01/2011

Electronic Signature of Signing Officer or Director

Date