

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057146

FILED
Sep 16, 2010
Secretary of State

Entity Name: RED PLANET ENTERPRISES, INC.

Current Principal Place of Business:

1310 SW 1ST TERR
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

1310 SW 1ST TERR
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 42-1537797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DPM
Name: MARS, DAVID J
Address: 1310 SW 1ST TERR
City-St-Zip: CAPE CORAL, FL 33991

Title: VT
Name: MARS, VALERIE H
Address: 1310 SW 1ST TERR
City-St-Zip: CAPE CORAL, FL 33991

Title: S
Name: BERLIN, THOMAS M
Address: 1310 SW 1ST TERR
City-St-Zip: CAPE CORAL, FL 33991

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: VALERIE MARS

VT

09/16/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date