

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011861

FILED
Apr 12, 2011
Secretary of State

Entity Name: RED PLANET GRAPHICS, INC.

Current Principal Place of Business:

10100 W SAMPLE ROAD
3RD FLOOR
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

10100 W SAMPLE ROAD
3RD FLOOR
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 51-0453135 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RADIN, PHILIP
3661 TURTLE RUN BLVD
1213
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

RADIN, PHILIP
3847 TURTLE RUN BLVD
CORAL SPRINGS, FL 33067 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: _____

Electronic Signature of Registered Agent

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RADIN, PHILIP
Address: 3847 TURTLE RUN BLVD.
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: PHILIP RADIN

Electronic Signature of Signing Officer or Director

PRES

04/12/2011

Date