

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053550

FILED
Feb 07, 2011
Secretary of State

Entity Name: REDHOUSE INTERACTIVE INC.

Current Principal Place of Business:

45 GREY FOX RUN
CHAGRIN FALLS, OH 44022

New Principal Place of Business:

522 CAMINO MILITAR
SANTA FE, NM 87501

Current Mailing Address:

45 GREY FOX RUN
CHAGRIN FALLS, OH 44022

New Mailing Address:

522 CAMINO MILITAR
SANTA FE, NM 87501

FEI Number: 65-1185105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPECK, MICHAEL
1912 B LEE ROAD
ORLANDO, FL 32810 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: PRES
Name: REDMAN, MICHAEL
Address: 522 CAMINO MILITAR
City-St-Zip: SANTA FE, NM 87501

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: MICHAEL REDMAN

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date