

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061844

FILED  
Jan 05, 2009  
Secretary of State

Entity Name: REDHAWKE INCORPORATED

**Current Principal Place of Business:**

120 S. OLIVE AVE  
SUITE 400  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

120 S. OLIVE AVE  
SUITE 400  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 81-0648324      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KIELY, DAN  
120 S. OLIVE AVE  
SUITE 400  
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: KIELY, DAN  
Address: 120 S. OLIVA AVE STE 400  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: KIELY, DAN  
Address: 120 S. OLIVE AVE STE 400  
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAN KIELY

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

MR.

01/05/2009

\_\_\_\_\_ Date