

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002282

FILED
Feb 16, 2011
Secretary of State

Entity Name: RED STAR ENVIRONMENTAL, INC.

Current Principal Place of Business:

140-B TRIPLE DIAMOND BLVD
NOKOMIS, FL 34275

New Principal Place of Business:

140-G TRIPLE DIAMOND BLVD
NOKOMIS, FL 34275

Current Mailing Address:

140-B TRIPLE DIAMOND BLVD
NOKOMIS, FL 34275

New Mailing Address:

140-G TRIPLE DIAMOND BLVD
NOKOMIS, FL 34275

FEI Number: 56-2552003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, RUSSELL
824 FOOTHILL CT.
OSPREY, FL 34229 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: HOFFMAN, RUSSELL
Address: 824 FOOTHILL CT.
City-St-Zip: OSPREY, FL 34229

Title: VP
Name: HOFFMAN, CAROL J.
Address: 824 FOOTHILL CT.
City-St-Zip: OSPREY, FL 34229

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: RHOFFMAN

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date