

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000085717

**FILED
Jun 10, 2010
Secretary of State**

Entity Name: REDCELL TECHNOLOGIES, INC.

Current Principal Place of Business:

11314 MARLEE CT.
TAMPA, FL 33635

New Principal Place of Business:

12157 W. LINEBAUGH AVE #122
TAMPA, FL 33626

Current Mailing Address:

11314 MARLEE CT.
TAMPA, FL 33635

New Mailing Address:

12157 W. LINEBAUGH AVE #122
TAMPA, FL 33626

FEI Number: 20-5166238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAJEUNESSE, TENNYSON L
11314 MARLEE CT.
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

LAJEUNESSE, TENNYSON L
12157 W. LINEBAUGH AVE #122
TAMPA, FL 33626 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

06/10/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAJEUNESSE, TENNYSON L
Address: 11314 MARLEE CT.
City-St-Zip: TAMPA, FL 33635

Title: VP
Name: WILSKE, ROBERT
Address: 1139 CORD GRASS CT.
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: SEC
Name: LAJEUNESSE, TENNYSON
Address: 11314 MARLEE CT.
City-St-Zip: TAMPA, FL 33635

Title: TRE
Name: LAJEUNESSE, ALEXA
Address: 11314 MARLEE CT.
City-St-Zip: TAMPA, FL 33635

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: TENNYSON LAJEUNESSE

P

06/10/2010

Electronic Signature of Signing Officer or Director

Date