

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 22, 2011
Secretary of State**

DOCUMENT# P06000085717

Entity Name: REDCELL TECHNOLOGIES, INC.

Current Principal Place of Business:

12157 W. LINEBAUGH AVE #122
TAMPA, FL 33626

New Principal Place of Business:

6203 JOHNS RD
SUITE #12
TAMPA, FL 33634

Current Mailing Address:

12157 W. LINEBAUGH AVE #122
TAMPA, FL 33626

New Mailing Address:

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
12157 W. LINEBAUGH AVE #122
TAMPA, FL 33626 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: P
Name: NAPLES, ANTHONY
Address: 1116 SE 14TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

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

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

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

VP

06/22/2011

Electronic Signature of Signing Officer or Director

Date