2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101097

Entity Name: REDHAWK STUDIOS INCORPORATED

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4150 CURTIS BOULEVARD
COCOA, FL 32927

2856 WANDA DR.
TITUSVILLE, FL 32796

Current Mailing Address: New Mailing Address:

4150 CURTIS BOULEVARD
COCOA, FL 32927

2856 WANDA DR.
TITUSVILLE, FL 32796

FEI Number: 20-5333511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TANNER, P. CHRIS
4150 CURTIS BOULEVARD
COCOA, FL 32927 US

TANNER, P. CHRIS
2856 WANDA DR.
TITUSVILLE, FL 32796 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: 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: TANNER, P. CHRIS Address: 2856 WANDA DR. City-St-Zip: TITUSVILLE, FL 32796

Title: COP

Name: PALOMADO, DUCIEN
Address: 1715 MALON BAY DRIVE
City-St-Zip: ORLANDO, FL 32828

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: P. CHRIS TANNER CEO 04/22/2011