2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131489

Entity Name: RED LEGEND, INC.

FILED Jan 10, 2009 Secretary of State

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

250 NE 3 AVENUE 204 WASHINGTON AVENUE

BLDG. 1, APT. 418 SUITE 204

DELRAY BEACH, FL 33444 US SANTA MONICA, CA 90403 US

Current Mailing Address: New Mailing Address:

250 NE 3 AVENUE 204 WASHINGTON AVENUE

BLDG. 1, APT. 418 SUITE 204

DELRAY BEACH, FL 33444 US SANTA MONICA, CA 90403 US

FEI Number: 20-5732770 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:

EVANS, MARIA

250 NE 3 AVENUE

BLDG. 1, APT. 418

DELRAY BEACH, FL 33444 US

EVANS, PETER

204 WASHINGTON AVENUE

SUITE 204

SANTA MONICA, FL 90403 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: PETER EVANS 01/10/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: EVANS, PETER Name: EVANS, PETER

Address: 250 NE 3 AVENUE Address: 204 WASHINGTON AVENUE, SUITE 204

City-St-Zip: DELRAY BEACH, FL 33444 US City-St-Zip: SANTA MONICA, CA 90403 US

Name: EVANS, MARIA Name: EVANS, MARIA

 Address:
 250 NE 3 AVENUE
 Address:
 204 WASHINGTON AVENUE, SUITE 204

 City-St-Zip:
 DELRAY BEACH, FL 33444 US
 City-St-Zip:
 SANTA MONICA, CA 90403 US

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: PETER EVANS P 01/10/2009