

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132454

Entity Name: REDLETTER 1, INC.

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

1510 EAST 8TH AVENUE
TAMPA, FL 33605

New Principal Place of Business:

1818 N 15TH STREET
TAMPA, FL 33605

Current Mailing Address:

1510 EAST 8TH AVENUE
TAMPA, FL 33605

New Mailing Address:

1818 N 15TH STREET
TAMPA, FL 33605

FEI Number: 20-8781367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SRSIC, JEFF
1715 E 5TH AVE
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

SRSIC, JEFF
1205 E 20TH AVE
TAMPA, FL 33605 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: JEFFREY E SRSIC

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HOLT, PHILLIP
Address: 1510 EAST 8TH AVENUE
City-St-Zip: TAMPA, FL 33605

Title: VPSD () Delete
Name: COPLEN, MATHEW
Address: 1510 EAST 8TH AVENUE
City-St-Zip: TAMPA, FL 33605

Title: SEC () Delete
Name: SRSIC, JEFFREY
Address: 1510 EAST 8TH AVENUE
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HOLT, PHILLIP
Address: 1818 N 15TH STREET
City-St-Zip: TAMPA, FL 33605

Title: VPSD (X) Change () Addition
Name: COPLEN, MATHEW
Address: 1818 N 15TH STREET
City-St-Zip: TAMPA, FL 33605

Title: SEC (X) Change () Addition
Name: SRSIC, JEFFREY
Address: 1818 N 15TH STREET
City-St-Zip: TAMPA, FL 33605

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: JEFFREY E SRSIC

SEC

03/29/2009

Electronic Signature of Signing Officer or Director

Date