2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002128

Entity Name: R D 411, INC.

FILED Jan 08, 2008 Secretary of State

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

318 INDIAN TRACE, STE. 126 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

318 INDIAN TRACE, STE. 126 WESTON, FL 33326

FEI Number: 20-8205062 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:

FILINGS, INC.

3732 NW 16TH ST.

FT. LAUDERDALE, FL 33311 US

COLLINS, NANCY
2510 EAGLE RUN CIRCLE
WESTON, FL 33327 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: NANCY COLLINS 01/08/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

D () Delete Title: PRES (X) Change () Addition

 Name:
 COLLINS, NANCY
 Name:
 COLLINS, NANCY

 Address:
 318 INDIAN TRACE, STE. 126
 Address:
 318 INDIAN TRACE, STE. 126

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:
 WESTON, FL 33326

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: NANCY COLLINS PRES 01/08/2008