2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019238

Entity Name: REDISTAT CORP

FILED Apr 29, 2008 Secretary of State

| Littly Name. REDN | STAT CORF. | | | | |
|--|---|---|---|-------------------------|--|
| Current Principal Place of Business: | | New Princ | New Principal Place of Business: | | |
| 816 EASTVIEW AVE DELRAY BEACH, FL | | | | | |
| Current Mailing Address: | | New Mailir | New Mailing Address: | | |
| 816 EASTVIEW AVE DELRAY BEACH, FL | | | | | |
| FEI Number: 30-0405067 | FEI Number Applied For() | El Number Not Appli | cable () Certificate | of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and | Name and Address of New Registered Agent: | | |
| HEMLEPP, MICHAEL 816 EASTVIEW AVE DELRAY BEACH, FL | | | | | |
| The above named en | tity submits this statement for the purpo | ose of changing it | s registered office or reg | istered agent, or both, | |
| SIGNATURE: | | | | | |
| Elec | etronic Signature of Registered Agent | | Da | ate | |
| Election Campaign Finar | ncing Trust Fund Contribution (). | | | | |
| OFFICERS AND DIRECTORS: | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | () Delete | Title: Name: Address: City-St-Zip: | PRES () Change (X) HEMLEPP, MICHAEL N PRE 816 EASTVIEW AVE DELRAY BEACH, FL 33438 | SS . | |
| Title: Name: Address: City-St-Zip: | () Delete | Title: Name: Address: City-St-Zip: | VP () Change (X) HEMLEPP, SALLY J VP 6155 NW 32ND AVE BOCA RATON, FL 33496 | Addition | |

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: MICHAEL N HEMLEPP PRES 04/29/2008