

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033001

Entity Name: RED EMBER INC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

5465 CARMODY LAKE DRIVE
PORT ORANGE, FL 32128 US

New Principal Place of Business:

594 BALLOUGH RD
DAYTONA, FL 32114 US

Current Mailing Address:

5465 CARMODY LAKE DRIVE
PORT ORANGE, FL 32128 US

New Mailing Address:

FEI Number: 20-8644051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHER, JUSTIN PRES
5465 CARMODY LAKE DRIVE
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ASHER, JUSTIN PRES
Address: 5465 CARMODY LAKE DRIVE
City-St-Zip: PORT ORANGE, FL 32128 US

Title: DIR
Name: ASHER, JUSTIN TR
Address: 5465 CARMODY LAKE DRIVE
City-St-Zip: PORT ORANGE, FL 32128 US

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: JUSTIN ASHER

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date