

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063110

FILED
Jan 31, 2011
Secretary of State

Entity Name: RED ZONE CONSULTING, INC.

Current Principal Place of Business:

1536 TANGERINE STREET
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1536 TANGERINE STREET
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 26-0297613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, GREGORY D ESQ
1201 S HIGHLAND AVE SUITE 9
CLEARWATER, FL 33756 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: PRES
Name: MEALY, MARK M
Address: 1536 TANGERINE ST
City-St-Zip: CLEARWATER, FL 33756 US

Title: SECY
Name: MEALY, TERESA M
Address: 1536 TANGERINE ST
City-St-Zip: CLEARWATER, FL 33756 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: MARK MEALY

_____ Electronic Signature of Signing Officer or Director

PRES

01/31/2011

_____ Date