2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063110

Entity Name: RED ZONE CONSULTING, INC.

FILED Mar 29, 2012 Secretary of State

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

1536 TANGERINE STREET CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

1536 TANGERINE STREET HC 73 BOX 179 CLEARWATER, FL 33756 DRURY, MO 65638

FEI Number: 26-0297613 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:

CLARK, GREGORY D ESQ 1201 S HIGHLAND AVE SUITE 9 CLEARWATER, FL 33756 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:

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 M MEALY PRES 03/29/2012