

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108105

Entity Name: RED PLANET MEDIA, INC.

FILED
Feb 05, 2011
Secretary of State

Current Principal Place of Business:

5127 LATROBE DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

8815 CONROY ROAD
SUITE 326
ORLANDO, FL 32835

Current Mailing Address:

5127 LATROBE DRIVE
WINDERMERE, FL 34786

New Mailing Address:

8815 CONROY ROAD
SUITE 326
ORLANDO, FL 32835

FEI Number: 26-1166774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUKAMM, MICHAEL E
301 E. PINE STREET, SUITE 1400
ORLANDO, FL 32801 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: CEO
Name: FRESONKE, DEAN
Address: 5127 LATROBE DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: PRES
Name: MARYANN, MOSCHIDES
Address: 4 ELIZABETH COURT
City-St-Zip: KATONAH, NY 10536 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: DEAN FRESONKE

CEO

02/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date