

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112255

FILED
Feb 14, 2011
Secretary of State

Entity Name: PANAMA CITY RED PLANET INC.

Current Principal Place of Business:

1529 TRANSMITTER RD.
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

22611 LAKESIDE DR.
PANAMA CITY BCH, FL 32413

New Mailing Address:

1529 TRANSMITTER RD.
PANAMA CITY, FL 32404

FEI Number: 26-1216901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, LARRY
22611 LAKESIDE DR.
PANAMA CITY BCH, FL 32413 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: P
Name: PROCTOR, LARRY
Address: 22611 LAKESIDE DR
City-St-Zip: PANAMA CITY BCH, FL 32413

Title: VP
Name: CHARNIS, JUSTIN C
Address: 32 MYRTLE OAK WAY
City-St-Zip: SANTA ROSA BCH, FL 32459

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: LARRY PROCTOR

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date