

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007004

Entity Name: CODE RED LABS INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1279 HELIAS ST NW
PALM BAY, FL 32907

New Principal Place of Business:

1440 SHEAFE AVE
106
PALM BAY, FL 32905

Current Mailing Address:

1279 HELIAS ST NW
PALM BAY, FL 32907

New Mailing Address:

1440 SHEAFE AVE
106
PALM BAY, FL 32905

FEI Number: 26-1794415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANDSEN, MATTHEW R
1279 HELIAS ST NW
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

FRANDSEN, MATTHEW R
1440 SHEAFE AVE
106
PALM BAY, FL 32905 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: MATTHEW FRANDSEN

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANDSEN, MATTHEW R
Address: 1440 SHEAFE AVE
City-St-Zip: PALM BAY, FL 32905 US

Title: VP
Name: FRANDSEN, ERICA M
Address: 1440 SHEAFE AVE
City-St-Zip: PALM BAY, FL 32905 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: MATTHEW FRANDSEN

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date