

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053282

Entity Name: REDMILL, INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

2914 SOUTH SHERIDAN WAY
SUITE 301
OAKVILLE, ONTARIO, CANADA, ON L6J7L8 CN

New Principal Place of Business:

Current Mailing Address:

2914 SOUTH SHERIDAN WAY
SUITE 301
OAKVILLE, ONTARIO, CANADA, ON L6J7L8 CN

New Mailing Address:

FEI Number: 75-3268643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATRICIA LEBOW, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REDMOND, ANDY
Address: 2914 SOUTH SHERIDAN WAY, SUITE 301
City-St-Zip: OAKVILLE, ONTARIO, CANADA, ON L6J7L8 CN

Title: DC () Delete
Name: MILLAR, GEORGE
Address: 2820 ST. JOHN'S SD. ROAD
City-St-Zip: NEWMARKET, ONTARIO, CANADA, ON L3Y4W1 CN

Title: ST () Delete
Name: SHAVER, STEVEN
Address: 2914 SOUTH SHERIDAN WAY, SUITE 301
City-St-Zip: OAKVILLE, ONTARIO, CANADA, ON L6J7L8 CN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: SHAVER, STEPHEN
Address: 2914 SOUTH SHERIDAN WAY, SUITE 301
City-St-Zip: OAKVILLE, ONTARIO, CANADA, ON L6J7L8 CN

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN JOHNSTON

CFO

05/05/2009

Electronic Signature of Signing Officer or Director

Date