

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053282

Entity Name: REDMILL, INC.

FILED
Feb 17, 2011
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 ()

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

OFFICERS AND DIRECTORS:

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

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

Title: ST
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 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: ANDY REDMOND

DP

02/17/2011

Electronic Signature of Signing Officer or Director

Date