

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071487

FILED
Apr 15, 2009
Secretary of State

Entity Name: RED LION FINANCIAL CONSULTANTS INC

Current Principal Place of Business:

8481 WEST LINEBAUGH AVE
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

8481 WEST LINEBAUGH AVE
TAMPA, FL 33625

New Mailing Address:

FEI Number: 26-3038839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, AMBER L
14635 CANOPY DR
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

BROWN, AMBER L
14505 COTSWOLDS DR
TAMPA, FL 33626 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: AMBER BROWN

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS () Change (X) Addition
Name: ANN, SORENSON M
Address: 3565 POND GAP LANE
City-St-Zip: CUMMING, GA 30040

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: AMBER BROWN

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date