

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091655

Entity Name: RED BASE, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

3305 NASSAU DRIVE
MIRAMAR, FL 33023

New Principal Place of Business:

20725 NW 2 AVE
MIAMI GARDENS, FL 33169

Current Mailing Address:

3305 NASSAU DRIVE
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 26-3549603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCATEL, SHEILA V
3305 NASSAU DRIVE
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

SHEILA, DUCATEL V
20725 NW 2 AVE
MIMI GARDENS, FL 33169 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: SHEILA DUCATEL

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DUCATEL, SHEILA V
Address: 3305 NASSAU DRIVE
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DUCATEL, SHEILA V
Address: 20725 NW 2 AVE
City-St-Zip: MIAMI GARDENS, FL 33169

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: SHEILA DUCATEL

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date