

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021269

FILED
Apr 30, 2012
Secretary of State

Entity Name: REDFISH CONSULTING, INC.

Current Principal Place of Business:

1348 COLONIAL DRIVE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

PO BOX 1197
TALLAHASSEE, FL 32302 US

New Mailing Address:

FEI Number: 11-3645768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, MICHAEL J
1348 COLONIAL DR.
TALLAHASSEE, FL 32303 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: P
Name: FISCHER, MICHAEL J
Address: 1348 COLONIAL DRIVE
City-St-Zip: TALLAHASSEE, FL 32303 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: MICHAEL J FISCHER

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date