

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029759

Entity Name: RED RADIUM, INC.

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

1521 ALTON RD #242
MIAMI BEACH, FL 33139

New Principal Place of Business:

360 MERIDIAN AVE #6E
MIAMI BEACH, FL 33139

Current Mailing Address:

1521 ALTON RD #242
MIAMI BEACH, FL 33139

New Mailing Address:

360 MERIDIAN AVE #6E
MIAMI BEACH, FL 33139

FEI Number: 26-4714578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRECO, LAWRENCE P
1521 ALTON RD
242
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GRECO, LAWRENCE P
360 MERIDIAN AVE #6E
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

02/13/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GRECO, LAWRENCE
Address: 360 MERIDIAN AVE #6E
City-St-Zip: MIAMI BEACH, FL 33139

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: LAWRENCE GRECO

P

02/13/2011

Electronic Signature of Signing Officer or Director

Date