

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036557

FILED
Jun 19, 2010
Secretary of State

Entity Name: REDD CLOUD ENTERTAINMENT INC.

Current Principal Place of Business:

239 NW 45TH AVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

2098 PARK PLACE
BOCA RATON, FL 33486

Current Mailing Address:

239 NW 45TH AVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

2098 PARK PLACE
BOCA RATON, FL 33486

FEI Number: 26-4759767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, GLEN A JR
239 NW 45TH AVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

JOHNSON, GLEN A JR
2098 PARK PLACE
BOCA RATON, FL 33486 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

06/19/2010

Date

OFFICERS AND DIRECTORS:

Title: P.
Name: JOHNSON, GLEN A JR
Address: 2098 PARK PLACE
City-St-Zip: BOCA RATON, FL 33486

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: GLEN JOHNSON

Electronic Signature of Signing Officer or Director

P.

06/19/2010

Date