

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020860

FILED
Mar 08, 2012
Secretary of State

Entity Name: RED HERRING HOLDING INC.

Current Principal Place of Business:

5703 RED BUG LAKE RD.
SUITE 171
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

5703 RED BUG LAKE RD.
SUITE 171
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 27-2043361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
1601 PARK CENTER DRIVE
SUITE 6A
ORLANDO, FL 32835 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: REED, DAWN M
Address: 5703 RED BUG LAKE RD., STE. 171
City-St-Zip: WINTER SPRINGS, FL 32708

Title: T
Name: REED, CHRISTOPHER
Address: 5703 RED BUG LAKE RD., STE. 171
City-St-Zip: WINTER SPRINGS, FL 32708

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: DAWN M. REED

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date