

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000102711

**FILED**  
**May 01, 2011**  
**Secretary of State**

**Entity Name:** RED STAR HOLDINGS GROUP INCORPORATED

**Current Principal Place of Business:**

7426 COMMUNITY COURT  
HUDSON, FL 34667 US

**New Principal Place of Business:**

**Current Mailing Address:**

7426 COMMUNITY COURT  
HUDSON, FL 34667 US

**New Mailing Address:**

PO BOX 1222  
TARPON SPRINGS, FL 34688 US

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

19 STONE LLC  
6215 STONE ROAD  
PORT RICHEY, FL 34668 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: PSTM  
Name: MENON, SATHISH  
Address: 6215 STONE ROAD  
City-St-Zip: PORT RICHEY, FL 34668 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: SATHISH MENON

P/S

05/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date