

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102711

FILED
May 01, 2012
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:

6215 STONE ROAD
PORT RICHEY, FL 34668 US

Current Mailing Address:

PO BOX 1222
TARPON SPRINGS, FL 34688 US

New Mailing Address:

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

PSTM

05/01/2012

Electronic Signature of Signing Officer or Director

Date