

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034183

FILED
Apr 27, 2012
Secretary of State

Entity Name: RED HAWK INTERACTIVE INC.

Current Principal Place of Business:

2110 WEST SOUTHVIEW AVE
TAMPA, FL 33606 US

New Principal Place of Business:

2110 WEST SOUTHVIEW AVE
NA
TAMPA, FL 33606 US

Current Mailing Address:

2110 WEST SOUTHVIEW AVE
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 45-1538316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, SEAN E
2110 WEST SOUTHVIEW AVE
TAMPA, FL 33606 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: CEO
Name: DAVIS, SEAN E
Address: 2110 WEST SOUTHVIEW AVE
City-St-Zip: TAMPA, FL 33606 US

Title: D
Name: ELLINGER, EMERY
Address: 1326 MONTEREY BLVD NE
City-St-Zip: ST PETERSBURG, FL 33704

Title: D
Name: HILLER, WILLIAM
Address: 10945 STATE BRIDGE ROAD SUITE 401-469
City-St-Zip: ALPHARETTA, GA 30022

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: SEAN DAVIS

CEO

04/27/2012

Electronic Signature of Signing Officer or Director

Date