

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044932

FILED
Apr 23, 2012
Secretary of State

Entity Name: RED RIVER REAL ESTATE INVESTMENTS CORP.

Current Principal Place of Business:

424 E CENTRAL BLVD STE 105
ORLANDO, FL 32801 US

New Principal Place of Business:

3600 CONCESSION DRIVE
GLENCOE, ON N0L 1M0 CA

Current Mailing Address:

424 E CENTRAL BLVD STE 105
ORLANDO, FL 32801 US

New Mailing Address:

3600 CONCESSION DRIVE
GLENCOE, ON N0L 1M0 CA

FEI Number: 99-0365953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC
5125 ADANSON ST. SUITE 500
ORLANDO, FL 32804 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: T D
Name: RICHARDS, BRYAN
Address: 3600 CONCESSION DRIVE
City-St-Zip: GLENCOE, ON N0L 1M0 CA

Title: VP D
Name: PARKER, MICHAEL
Address: 213 CUMMING DRIVE
City-St-Zip: BARRIE, ON L4N 0S8 CA

Title: P D
Name: TETREULT, DOUGLAS
Address: 103 HURST DRIVE
City-St-Zip: BARRIE, ON L4N 8K9 CA

Title: S D
Name: TETREULT, JERALD
Address: 1126 CROSSCREEK CRESCENT
City-St-Zip: LONDON, ON N5Y 6H6 CA

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: BRYAN RICHARDS

T D

04/23/2012

Electronic Signature of Signing Officer or Director

Date