

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102347

FILED
Apr 13, 2012
Secretary of State

Entity Name: REDHOUND REAL ESTATE INVESTORS GROUP, INC.

Current Principal Place of Business:

1128 ROYAL PALM BEACH BLVD.
SUITE 184
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

106 APPLGATE PRIVATE
OTTAWA, ONTARIO, NA K1Y 1L3 CA

New Mailing Address:

FEI Number: 99-0371649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, MATTHEW
109 AMBERSWEET WAY
SUITE 401
DAVENPORT, FL 33897 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: PRES
Name: CARROLL, BRENDAN
Address: 106 APPLGATE PRIVATE
City-St-Zip: OTTAWA, ONTARIO, NA K1Y 1L3 CA

Title: VP
Name: RADFORD, JENNIFER
Address: 106 APPLGATE PRIVATE
City-St-Zip: OTTAWA, ONTARIO, NA K1Y 1L3 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: BRENDAN CARROLL

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04/13/2012

Electronic Signature of Signing Officer or Director

Date