

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27970

FILED
Apr 14, 2009
Secretary of State

Entity Name: RED CAPITAL MARKETS, INC.

Current Principal Place of Business:

TWO MIRANOVA PLACE
12TH FLOOR
COLUMBUS, OH 43215

New Principal Place of Business:

Current Mailing Address:

TWO MIRANOVA PLACE
12TH FLOOR
COLUMBUS, OH 43215

New Mailing Address:

FEI Number: 31-1078499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/MD () Delete
Name: ADAMS, JOHN M
Address: TWO MIRANOVA PL., 12TH FLR
City-St-Zip: COLUMBUS, OH 43215

Title: D/P () Delete
Name: LAUFENBERG, SCOTT M
Address: TWO MIRANOVA PL., 12TH FLR
City-St-Zip: COLUMBUS, OH 43215

Title: D (X) Delete
Name: TENGEL, JEFFREY J
Address: 1900 EAST NINTH ST
City-St-Zip: CLEVELAND, OH 44114

Title: D/P () Delete
Name: JONES, CRAIG S
Address: TWO MIRANOVA PL., 12TH FLR
City-St-Zip: COLUMBUS, OH 43215

Title: S () Delete
Name: RUSSI, STEVEN R
Address: TWO MIRANOVA PLACE, 12TH FLOOR
City-St-Zip: COLUMBUS, OH 43215

Title: AS () Delete
Name: FLYNN, PATRICK J
Address: 1900 EAST NINTH STREET
City-St-Zip: CLEVELAND, OH 44114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/MD (X) Change () Addition
Name: ADAMS, JOHN W
Address: TWO MIRANOVA PL., 12TH FLR
City-St-Zip: COLUMBUS, OH 43215

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICK J. FLYNN

AS

04/14/2009

Electronic Signature of Signing Officer or Director

Date