

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27970

FILED
Apr 20, 2010
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:

TWO MIRANOVA PLACE
12TH FLOOR
COLUMBUS, OH 43215 US

Current Mailing Address:

TWO MIRANOVA PLACE
12TH FLOOR
COLUMBUS, OH 43215

New Mailing Address:

TWO MIRANOVA PLACE
12TH FLOOR
COLUMBUS, OH 43215 US

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: C
Name: CHAPMAN, JAMES
Address: TWO MIRANOVA PLACE
City-St-Zip: COLUMBUS, OH 43215 US

Title: S
Name: RUSSI, STEVEN
Address: TWO MIRANOVA PLACE
City-St-Zip: COLUMBUS, OH 43215 US

Title: T
Name: LINE, THOMAS
Address: TWO MIRANOVA PLACE
City-St-Zip: COLUMBUS, OH 43215 US

Title: D
Name: BASSIN, D. SCOTT
Address: 249 FIFTH AVENUE
City-St-Zip: PITTSBURGH, PA 152222707 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: STEVEN RUSSI

S

04/20/2010

Electronic Signature of Signing Officer or Director

Date