

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043298

FILED
Mar 14, 2011
Secretary of State

Entity Name: RED CARDINAL CORPORATION

Current Principal Place of Business:

400 ROYAL COMMERCE ROAD
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

950 PENINSULA CORP CIR
2000
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0420474 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SODERMAN, KRISTOPHER
701 SOUTH OLIVE AVE
UNIT 314
WEST PALM BEACH, FL 33401 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: D
Name: SODERMAN, KRISTOPHER
Address: 701 SOUTH OLIVE AVE UNIT 314
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: SODERMAN, WENDY
Address: 701 SOUTH OLIVE AVE UNIT 314
City-St-Zip: WEST PALM BEACH, FL 33401

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: KRISTOPHER SODERMAN

D

03/14/2011

Electronic Signature of Signing Officer or Director

Date