

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081441

FILED
Apr 21, 2011
Secretary of State

Entity Name: REDPATH INVESTMENT CORPORATION

Current Principal Place of Business:

2000 NORTH DIXIE HIGHWAY
SUITE 201
BOCA RATON, FL 33431

New Principal Place of Business:

2407 NW 49TH LANE
BOCA RATON, FL 33431

Current Mailing Address:

2000 NORTH DIXIE HIGHWAY
SUITE 201
BOCA RATON, FL 33431

New Mailing Address:

2407 NW 49TH LANE
BOCA RATON, FL 33431

FEI Number: 65-0458289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLERANO, JAMES A JR.
1201 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 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: WEXELMAN, STUART
Address: 2240 SW 16TH PLACE
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: WEXELMAN, HOWARD
Address: 2407 NW 49TH LANE
City-St-Zip: BOCA RATON, FL 33431

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: HOWARD WEXELMAN

HW

04/21/2011

Electronic Signature of Signing Officer or Director

Date