

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089858

Entity Name: RED SUN, INC.

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

7595 NW 75 DRIVE
PARKLAND, FL 33067

New Principal Place of Business:

2525 ARAPAHOE AVE
E4-543
BOULDER, CO 80302

Current Mailing Address:

7595 NW 75 DRIVE
PARKLAND, FL 33067

New Mailing Address:

2525 ARAPAHOE AVE
E4-543
BOULDER, CO 80302

FEI Number: 65-0541455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KWIAT, RICHARD
7595 NW 75 DRIVE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

KWIAT, RICHARD
2147 KINCAID PLACE
BOULDER, FL 80304 US

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: RICHARD KWIAT

06/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KWIAT, SANDY
Address: 100 S. BIRCH , APT #1004
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VTD () Delete
Name: KWIAT, RICHARD A
Address: 100 S. BIRCH RD. , APT #1004
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KWIAT, SANDY
Address: 2147 KINCAID PLACE
City-St-Zip: BOULDER, CO 80304

Title: VP (X) Change () Addition
Name: KWIAT, RICHARD
Address: 2147 KINCAID PLACE
City-St-Zip: BOULDER, FL 80304

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: RICHARD KWIAT

VP

06/15/2009

Electronic Signature of Signing Officer or Director

Date