

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089858

Entity Name: RED SUN, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

2525 ARAPAHOE AVE
E4-543
BOULDER, CO 80302

New Principal Place of Business:

Current Mailing Address:

2525 ARAPAHOE AVE
E4-543
BOULDER, CO 80302

New Mailing Address:

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
2147 KINCAID PLACE
BOULDER, FL 80304 US

Name and Address of New Registered Agent:

KWIAT, RICHARD
2994 NOGALES CT
BOULDER, FL 80301 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

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: KWIAT, SANDY
Address: 2994 NOGALES CT
City-St-Zip: BOULDER, CO 80301

Title: VP
Name: KWIAT, RICHARD
Address: 2994 NOGALES CT
City-St-Zip: BOULDER, FL 80301

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: RICHARD KWIAT

VP

03/31/2011

Electronic Signature of Signing Officer or Director

Date