

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000079975

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Entity Name:** RED ROCKET INCORPORATED

**Current Principal Place of Business:**

4700 L B MCLEOD RD  
STE B2  
ORLANDO, FL 32811

**New Principal Place of Business:**

3002 LANDO LANE  
STE B2  
ORLANDO, FL 32806

**Current Mailing Address:**

4700 L B MCLEOD RD  
STE B2  
ORLANDO, FL 32811

**New Mailing Address:**

3002 LANDO LANE  
STE B2  
ORLANDO, FL 32806

**FEI Number:** 59-3469804

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DEE DEE LEE  
4700 L B MCLEOD RD  
STE B2  
ORLANDO, FL 32811 US

**Name and Address of New Registered Agent:**

MCCARTHY, THOMAS C  
3002 LANDO LANE  
ORLANDO, FL 32806 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:** THOMAS C. MCCARTHY

04/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** REAGAN, DAVID II  
**Address:** 227 W. 2ND AVE  
**City-St-Zip:** WINDERMERE, FL 34786

**Title:** C  
**Name:** MCCARTHY, THOMAS  
**Address:** 3002 LANDO LANE  
**City-St-Zip:** ORLANDO, FL 32806

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:** THOMAS C. MCCARTHY

CEO

04/18/2011

Electronic Signature of Signing Officer or Director

Date