

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100446

Entity Name: REDPHONE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7470 HAWKINS RD.
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

7470 HAWKINS RD.
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 65-0800222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIESNER, IRA STEWART ESQ.
1800 2ND ST., SUITE 870
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WIESNER, IRA STEWART ESQ.
328 N RHODES AVE
SARASOTA, FL 34237 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: _____

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NUEBLER, MAX JR.
Address: 7470 HAWKINS RD.
City-St-Zip: SARASOTA, FL 34241

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: MAX NUEBLER JR

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date