

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062112

Entity Name: RED ALERT, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

3907 N. FEDERAL HWY., #182
POMPANO BEACH, FL 33064

New Principal Place of Business:

3907 N. FEDERAL HWY. #182
POMPANO BEACH, FL 33064

Current Mailing Address:

3907 N. FEDERAL HWY., #182
POMPANO BEACH, FL 33064

New Mailing Address:

3907 N. FEDERAL HWY. #182
POMPANO BEACH, FL 33064

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERONE, JEANNETTE
3361 NW 85TH AVENUE
CORAL SPRINGS, FL 33065 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: P
Name: CALDERONE, DONNA M
Address: 3907 N. FEDERAL HWY., #133
City-St-Zip: POMPANO BEACH, FL 33064

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: JEANNETTE CALDERONE

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date