

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108564

FILED
Jan 05, 2008
Secretary of State

Entity Name: RED CIRCLE SYSTEMS CORP.

Current Principal Place of Business:

2430 NE 199TH ST
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

2430 NE 199TH ST
MIAMI, FL 33180

New Mailing Address:

FEI Number: 65-1063530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, PAUL H
2430 NE 199TH ST
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

WELLS, PAUL H
2430 NE 199TH ST
MIAMI, FL 33180 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

01/05/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: WELLS, PAUL H
Address: 9301 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: WELLS, PAUL H
Address: 2430 NE 199TH ST
City-St-Zip: MIAMI, FL 33180

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: AFFIRMS THE FACTS STATED HEREIN ARE TRUE

PRES

01/05/2008

Electronic Signature of Signing Officer or Director

Date