

F 04000002378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

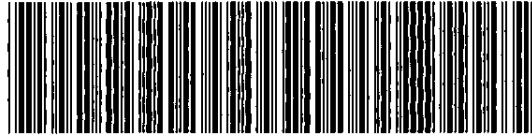
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SECRETARY OF STATE
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PA Chang

D. CONNELL DEC 30 2009

[QUIK FILINGS, INC.]

866-907-9932

***1125 Mitchell Court
Crystal Lake, IL 60014***

December 14th, 2009

FL Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Radius Financial Group, Inc.

Dear Sir/Madam:

Attached hereto is a Statement of Change of Registered Agent & Office for a Foreign Corporation along with a check in the amount of \$35.00 for filing fee.

Upon filing, please place the original evidence in the mail:

**Quik Filing, Inc.
Attn: Natalie Pritchard
1125 Mitchell Court
Crystal Lake, IL 60014**

**Phone: (847)458-3036
Fax: (847)458-9307**

If you have any questions regarding this, please feel free to call or email me anytime.

Thank you for your time & services!
Best Regards,



Natalie Pritchard
NPritchard@mtgins.com
Phone: (847) 458-9900
Fax: (847) 458-9307

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Radius Financial Group, Inc.
Name of Corporation

DOCUMENT NUMBER: F04000002378

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Natalie Pritchard
Name of Contact Person

Quik Filings, Inc.
Firm/Company

1125 Mitchell Court
Address

Crystal Lake, IL 60014
City/State and Zip Code

NPritchard@mtgins.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Natalie Pritchard at (847) 458-9900
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Massachusetts in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Radius Financial Group, Inc.
2. The principal office address: 600 Longwater Drive, Suite 107
Norwell, MA 02061
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/30/2004 Document number: F04000002378
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Compliance Consulting Corporation of Florida

1013 Lucerne Avenue, Suite 201

Lake Worth, FL 33460

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

InCorp Services, Inc.

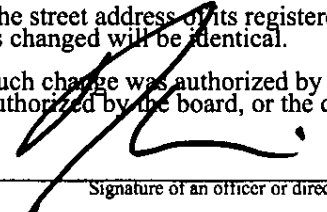
17888 67th Court North

P.O. Box NOT acceptable

Loxahatchee, FL 33470 Palm Beach County

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

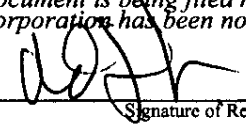


Signature of an officer or director

Keith Polaski, Principal & COO

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

12 / 14 / 2009

Date

If signing on behalf of an entity:

David J. Jackson AIF For InCorp Services, Inc.

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

FILED
09 DEC 23 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FL 32314