

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002378

FILED
Feb 22, 2011
Secretary of State

Entity Name: RADIUS FINANCIAL GROUP, INC.

Current Principal Place of Business:

600 LONGWATER DRIVE
SUITE 107
NORWELL, MA 02061

New Principal Place of Business:

Current Mailing Address:

600 LONGWATER DRIVE
SUITE 107
NORWELL, MA 02061

New Mailing Address:

FEI Number: 04-3483190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: PCOO
Name: POLASKI, KEITH
Address: 465 CHANDLER STREET
City-St-Zip: DUXBURY, MA 02332

Title: P
Name: VALENTINI, SARAH
Address: 13 SILVER BROOK LN.
City-St-Zip: NORWELL, MA 02061

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: KEITH POLASKI

PCOO

02/22/2011

Electronic Signature of Signing Officer or Director

Date