

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000588

FILED
Mar 19, 2012
Secretary of State

Entity Name: RADIANTBLUE TECHNOLOGIES, INC.

Current Principal Place of Business:

90 S. CASCADE AVE., SUITE 1490
COLORADO SPRINGS, CO 80903

New Principal Place of Business:

Current Mailing Address:

90 S. CASCADE AVE., SUITE 1490
COLORADO SPRINGS, CO 80903

New Mailing Address:

FEI Number: 20-2909698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, LUANN D
516 EAST NEW HAVEN
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

NASH, JAMES K
516 EAST NEW HAVEN
MELBOURNE, FL 32901 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: JAMES K. NASH

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAND, LARRY
Address: 90 S. CASCADE AVE., SUITE 1490
City-St-Zip: COLORADO SPRINGS, CO 80903

Title: T
Name: NASH, JAMES K
Address: 90 S. CASCADE AVE., SUITE 1490
City-St-Zip: COLORADO SPRINGS, CO 80903

Title: D
Name: KLIMIUK, THERESA
Address: 90 S. CASCADE AVE., SUITE 1490
City-St-Zip: COLORADO SPRINGS, CO 80903

Title: C
Name: HAAKON, CHRIS
Address: 90 S. CASCADE AVE., SUITE 1490
City-St-Zip: COLORADO SPRINGS, CO 80903

Title: D
Name: RAHEB, WALTER
Address: 90 S. CASCADE AVE., SUITE 1490
City-St-Zip: COLORADO SPRINGS, CO 80903

Title: D
Name: LUANN, HANSON
Address: 90 S. CASCADE AVE., SUITE 1490
City-St-Zip: COLORADO SPRINGS, CO 80903

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: JAMES K. NASH

CFO

03/19/2012

Electronic Signature of Signing Officer or Director

Date