

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113553

FILED
Apr 30, 2008
Secretary of State

Entity Name: RAD VIRTUAL SOLUTIONS, INC

Current Principal Place of Business:

4990 S.W. 28TH TERRACE
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

2023 MIAMI ROAD, #1
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

4990 S.W. 28TH TERRACE
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

2023 MIAMI ROAD, #1
FT. LAUDERDALE, FL 33316 US

FEI Number: 26-1335259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DONAHUE, RACHEL
Address: 4990 S.W. 28TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: TRES () Delete
Name: DONAHUE, RACHEL
Address: 4990 S.W. 28TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: SECT () Delete
Name: DONAHUE, RACHEL
Address: 4990 S.W. 28TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: DIR () Delete
Name: DONAHUE, RACHEL
Address: 4990 S.W. 28TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DONAHUE, RACHEL
Address: 2023 MIAMI ROAD, #1
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: TRES (X) Change () Addition
Name: DONAHUE, RACHEL
Address: 2023 MIAMI ROAD, #1
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: SECT (X) Change () Addition
Name: DONAHUE, RACHEL
Address: 2023 MIAMI ROAD, #1
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: DIR (X) Change () Addition
Name: DONAHUE, RACHEL
Address: 2023 MIAMI ROAD, #1
City-St-Zip: FT. LAUDERDALE, FL 33316 US

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: RACHEL DONAHUE

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date