

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000343

FILED
Mar 29, 2011
Secretary of State

Entity Name: RADIANCE TECHNOLOGIES, INC OF ALABAMA

Current Principal Place of Business:

3538 SHADOWWOOD
VALRICO, FL 33594

New Principal Place of Business:

350 WYNN DRIVE
HUNTSVILLE, AL 35805

Current Mailing Address:

350 WYNN DRIVE
HUNTSVILLE, AL 35805

New Mailing Address:

FEI Number: 63-1204084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINSON, WILLIAM M
3538 SHADOWWOOD
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE, 12TH FLOOR
JACKSONVILLE, FL 32207 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: KYLE LAVENDER

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: CLARK, GEORGE M JR.
Address: 2613 TREYBOURNE LANE
City-St-Zip: HAMPTON COVE, AL 35763

Title: D
Name: DENNIS, JOHN A
Address: 61 LEDGE VIEW DRIVE
City-St-Zip: HUNTSVILLE, AL 35802

Title: D
Name: RIGNEY, GARY L
Address: 5017 WAIN WRIGHT AVE.
City-St-Zip: HUNTSVILLE, AL 35801

Title: D
Name: CALLAHAN, H.L.
Address: 3251 RIVIERE DU CHIEN ROAD
City-St-Zip: MOBILE, AL 36693

Title: D
Name: LEVAN, C.J.
Address: 4504 N. 37TH STREET
City-St-Zip: ARLINGTON, VA 22267

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: E. SCOTT DUBLIN

CFO

03/29/2011

Electronic Signature of Signing Officer or Director

Date