

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000588

Entity Name: THE RADIANT GROUP, INC.

Current Principal Place of Business:

1975 RESEARCH PKWY
SUITE 315
COLORADO SPRINGS, CO 80920

Current Mailing Address:

1300 W. 120TH AVENUE
WESTMINSTER, CO 80234 US

FEI Number: 20-2909698

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLEN, KEVIN
702 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: KEVIN ALLEN

05/02/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name FRAZIER, LEON ANTHONY
Address 1300 W. 120TH AVENUE
City-State-Zip: WESTMINSTER CO 80234

Title DIRECTOR, VP, TREASURER
Name STOCKARD, TODD
Address 1300 W. 120TH AVENUE
City-State-Zip: WESTMINSTER CO 80234

Title CEO
Name HILL, LARRY
Address 4501 SINGER CT
 STE 220
City-State-Zip: CHANTILLY VA 20151

Title DIRECTOR, VP, ASST. TREASURER
Name TORRES, JOSE A JR.
Address 1300 W. 120TH AVENUE
City-State-Zip: WESTMINSTER CO 80234

Title SECRETARY
Name FLAKNE, AMY
Address 1300 W. 120TH AVENUE
City-State-Zip: WESTMINSTER CO 80234

Title ASST. SECRETARY
Name LAMM, PATRICIA
Address 1300 W. 120TH AVENUE
City-State-Zip: WESTMINSTER CO 80234

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: PATRICIA LAMM

ASSISTANT SECRETARY 05/02/2017

Electronic Signature of Signing Officer/Director Detail

Date