

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 534774

FILED
Feb 07, 2012
Secretary of State

Entity Name: AMERICAN RAD INC.

Current Principal Place of Business:

6955 BUSINESS PARK BLVD N.
JACKSONVILLE, FL 322562736 US

New Principal Place of Business:

Current Mailing Address:

6955 BUSINESS PARK BLVD N.
JACKSONVILLE, FL 322562736 US

New Mailing Address:

FEI Number: 59-2175562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, LORRAINE L MRS
2911 FRONT ROAD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

GIORDANO, PAUL F
9158 STARPASS DRIVE
JACKSONVILLE, FL 32256 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: PAUL F GIORDANO

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GIORDANO, PAUL F MR
Address: 9158 STARPASS DRIVE
City-St-Zip: JACKSONVILLE, FL 322565474 US

Title: PVPS
Name: GIORDANO, LORRAINE L.
Address: 2911 FRONT RD.
City-St-Zip: JACKSONVILLE, FL 32257

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: PAUL F GIORDANO

CEO

02/07/2012

Electronic Signature of Signing Officer or Director

Date