

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004484

Entity Name: RADIANTZ AMERICAS INC.

FILED
Jul 23, 2008
Secretary of State

Current Principal Place of Business:

575 LEXINGTON AVE.
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

575 LEXINGTON AVE.
NEW YORK, NY 10022

New Mailing Address:

1001 CONNECTICUT AVENUE
NW SUITE 720
WASHINGTON, DC 20036

FEI Number: 52-2250723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: POL, CHUCK
Address: 40 TENNEYCK PL
City-St-Zip: EDISON, NJ 08820

Title: PD () Delete
Name: BOUSTRIDGE, MICHAEL
Address: 2729 WELBORNE STREET
City-St-Zip: DALLAS, TX 75219

Title: DCFO () Delete
Name: MALCOLM DIBBO, JAMES
Address: SUNNYCROFT HIGH WYCOMBE
City-St-Zip: BUCKS, UK HP135UR OC

Title: AS () Delete
Name: NEWELL, JAMIE
Address: 11440 COMMERCE PARK DRIVE
City-St-Zip: RESTON, VA 20190

Title: VPD () Delete
Name: SPENCE, COLIN
Address: 1104 WATER POINTE LANE
City-St-Zip: RESTON, VA 20194

Title: S () Delete
Name: VERDERAME, KRISTEN
Address: 6060 SUGARSTONE CT.
City-St-Zip: MCLEAN, VA 22101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: NORTH, CHRIS
Address: 81 NEWGATE STREET
City-St-Zip: LONDON, UK EC1A 7AJ UK

Title: DP (X) Change () Addition
Name: BOUSTRIDGE, MICHAEL
Address: 2160 EAST GRAND AVENUE
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: DCFO (X) Change () Addition
Name: MALCOLM DIBBO, JAMES
Address: 2160 EAST GRAND AVENUE
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: S (X) Change () Addition
Name: NEWELL, JAMIE
Address: 1001 CONNECTICUT AVENUE, NW SUITE 720
City-St-Zip: WASHINGTON, DC 20036 US

Title: DCOO (X) Change () Addition
Name: WALL, WAYNE V
Address: 575 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: AS (X) Change () Addition
Name: NOHE, RICHARD
Address: 350 MADISON AVENUE, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10017 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: JAMIE NEWELL

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07/23/2008

Electronic Signature of Signing Officer or Director

Date