

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004484

Entity Name: RADIANZ AMERICAS INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

620 EIGHTH AVENUE
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

SUITE 400
7301 NORTH STATE HIGHWAY
SOUTH IRVING, TX 75039

New Mailing Address:

620 EIGHTH AVENUE
NEW YORK, NY 10018

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

OFFICERS AND DIRECTORS:

Title: P
Name: MCMANN, KIMBER
Address: 620 EIGHTH AVENUE
City-St-Zip: NEW YORK, NY 10018 US

Title: S
Name: NEWELL, JAMIE
Address: 7301 NORTH STATE HIGHWAY 161, STE. 400
City-St-Zip: SOUTH IRVING, TX 75039 US

Title: TD
Name: POPKO, MICHAEL
Address: 11440 COMMERCE PARK DRIVE
City-St-Zip: RESTON, VA 20191 US

Title: D
Name: ERHARDT, TOM
Address: 620 EIGHTH AVENUE
City-St-Zip: NEW YORK, NY 10018 US

Title: D
Name: NICHOLSON, ANDY
Address: 620 EIGHTH AVENUE
City-St-Zip: NEW YORK, NY 10018

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: JAMIE NEWELL

S

04/21/2011

Electronic Signature of Signing Officer or Director

Date