

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003886

FILED
Apr 26, 2010
Secretary of State

Entity Name: RADIANT SYSTEMS, INC. OF GEORGIA

Current Principal Place of Business:

3925 BROOKSIDE PARKWAY
ALPHARETTA, GA 30022

New Principal Place of Business:

3925 BROOKSIDE PARKWAY
ALPHARETTA, GA 30022 US

Current Mailing Address:

3925 BROOKSIDE PARKWAY
ALPHARETTA, GA 30022

New Mailing Address:

3925 BROOKSIDE PARKWAY
ALPHARETTA, GA 30022 US

FEI Number: 11-2749765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CLEMENT, WILLIAM
Address: 3925 BROOKSIDE PKWY ALPHARETTA GA 30022
City-St-Zip: ALPHARETTA, GA 30022 US

Title: D
Name: GOREN, ALON
Address: 3925 BROOKSIDE PKWY ALPHARETTA GA 30022
City-St-Zip: ALPHARETTA, GA 30022 US

Title: C
Name: HEYMAN, JOHN
Address: 3925 BROOKSIDE PKWY ALPHARETTA GA 30022
City-St-Zip: ALPHARETTA, GA 30022 US

Title: C
Name: HEYMAN, ANDY
Address: 3925 BROOKSIDE PKWY ALPHARETTA GA 30022
City-St-Zip: ALPHARETTA, GA 30022 US

Title: T
Name: HAIDET, MARK
Address: 3925 BROOKSIDE PARKWAY
City-St-Zip: ALPHARETTA, GA 30022 US

Title: D
Name: LEE, DONNA
Address: 3925 BROOKSIDE PARKWAY
City-St-Zip: ALPHARETTA, GA 30022 US

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: MARK HAIDET

T

04/26/2010

Electronic Signature of Signing Officer or Director

Date