2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005588

1 ARROWHEAD LANE

SOMERSET, NJ 08873

Address:

City-St-Zip:

FILED Apr 28, 2008 Secretary of State

Entity Name: RADIANT SYSTEMS, INC. **Current Principal Place of Business: New Principal Place of Business:** 109A CORPORATE BLVD. 107-B CORPORATE BLVD. SOUTH PLAINFIELD, NJ 07080 SOUTH PLAINFIELD, NJ 07080 **Current Mailing Address: New Mailing Address:** 109A CORPORATE BLVD 107-B CORPORATE BLVD. SOUTH PLAINFIELD, NJ 07080 SOUTH PLAINFIELD, NJ 07080 FEI Number: 22-3390026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KOMMERA, PAVAN 1435 COVE LAKE ROAD NORTH LAUDERDALE, FL 33068 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: **PRFS** (X) Change () Addition MYNENI, VENU Name: Name: MYNENI, VENU 5 ARROWHEAD LANE 5 ARROWHEAD LANE Address: Address: City-St-Zip: SOMERSET, NJ 08873 City-St-Zip: SOMERSET, NJ 08873 () Delete Title: VΡ Title: () Change () Addition KODURU, VINOD Name: Name:

Address:

City-St-Zip:

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: ELLEN LOPRETE ADMI 04/28/2008