

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G68315

FILED
Mar 18, 2008
Secretary of State

Entity Name: RADIANCE STRESS MANAGEMENT INTERNATIONAL, INC.

Current Principal Place of Business:

9000 COMMODORE DRIVE
SUITE 307
SEMINOLE, FL 34646 US

New Principal Place of Business:

9000 COMMODORE DRIVE
SUITE 307
SEMINOLE, FL 33776 US

Current Mailing Address:

P.O. BOX 3977
SEMINOLE, FL 33775 US

New Mailing Address:

FEI Number: 59-2544225 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LIGHTFIELDS, MARVELLE
9000 COMMODORE DR., SUITE 307
SEMINOLE, FL 33776 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: PS () Delete
Name: LIGHTFIELDS, MARVELL, E
Address: 9000 COMMODORE DR., #307
City-St-Zip: SEMINOLE, FL 33776

Title: V () Delete
Name: RAY, BARBARA
Address: P.O. BOX 86005
City-St-Zip: ST PETERSBURG, FL 33738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: MARVELLE LIGHTFIELDS

PS

03/18/2008

Electronic Signature of Signing Officer or Director

Date