

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H56168

FILED
Mar 13, 2009
Secretary of State

Entity Name: RADIUM ACCESSORIES SERVICES COMPANY, INC.

Current Principal Place of Business:

34 COCO PLUM DRIVE
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

34 COCO PLUM DRIVE
MARATHON, FL 33050

New Mailing Address:

34 COCO PLUM DRIVE
MARATHON, FL 33050 US

FEI Number: 59-2640811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, THOMAS D.
5701 OVERSEAS HIGHWAY
P.O. BOX 177
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

WRIGHT, THOMAS D.
5701 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: THOMAS D WRIGHT

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DANIELSON, REGINA
Address: 7 DERRINGWOOD LN
City-St-Zip: BABYLON, NY 11702

Title: T () Delete
Name: DANIELSEN, STEVEN
Address: 115 PARK DRIVE
City-St-Zip: MASTIC BEACH, NY 11951

Title: S () Delete
Name: DANIELSON, THOMAS
Address: 110 MARINERS WAY
City-St-Zip: NEW YORK, NY 11326

Title: V () Delete
Name: DANIELSON, REGINA
Address: 7 DERRINGWOOD LN
City-St-Zip: BABYLON, NY 11702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: PR (X) Change () Addition
Name: GOLLY, MARIE A
Address: 117 COCO PLUM DRIVE APT 8
City-St-Zip: MARATHON, FL 33050

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: MARIE A GOLLY

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date