

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H56168

FILED
Jan 31, 2011
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:

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
MARATHON, FL 33050 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: PTD
Name: DANIELSON, REGINA
Address: 7 DERRINGWOOD LN
City-St-Zip: BABYLON, NY 11702

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

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

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

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: MARIE GOLLY

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date