

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011052

FILED
Jan 30, 2009
Secretary of State

Entity Name: AT THE RADIUS GROUP, INC.

Current Principal Place of Business:

2261 NW 58TH ST
MIAMI, FL 33142

New Principal Place of Business:

7035 NW 4TH CT.
APT.6
MIAMI, FL 33138

Current Mailing Address:

2261 NW 58TH ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 42-1687256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, WILLIE J
2261 NW 58TH ST
MIAMI, FL 33142 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: PD () Delete
Name: MCGILL, EUGENE
Address: 689 NE 205 ST
City-St-Zip: MIAMI, FL 33179

Title: SD () Delete
Name: PEACOCK, ZACHARY
Address: 2258 NE 63RD ST
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: MUHAMMED, GRADY
Address: 2258 NW 63RD ST
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: JONES, WILLIE
Address: 2261 NW 58TH ST
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: UGWUZOR, AVIKE
Address: 2258 NW 63RD ST
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: SYMONETTE, ETHEL
Address: 2258 NW 63RD ST
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: MCGILL, EUGENE
Address: 689 NE 205 ST
City-St-Zip: MIAMI, FL 33179

Title: PD (X) Change () Addition
Name: LANICA, PASCHAL
Address: 2258 NE 63RD ST
City-St-Zip: MIAMI, FL 33147

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

Title: D (X) Change () Addition
Name: GREENIDGE, SONYA
Address: 7035 NW 4TH CT #6
City-St-Zip: MIAMI, FL 33142

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIE J. JONES

RG

01/30/2009

Electronic Signature of Signing Officer or Director

Date