

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132080

Entity Name: RAD ONE, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

12462 KROME AVE
PORT CHARLOTTE, FL 33981 US

New Principal Place of Business:

Current Mailing Address:

12462 KROME AVE
PORT CHARLOTTE, FL 33981 US

New Mailing Address:

FEI Number: 61-7017148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURSON, DAVID A
12462 KROME AVE
PORT CHARLOTTE, FL 33981 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: PART
Name: COURSON, DAVID A RT.MS.
Address: 12462 KROME AVE
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: PART
Name: RENN, JAMES F RTR.
Address: 23119 AUGUST AVE
City-St-Zip: PORT CHARLOTTE, FL 33954 US

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: DAVID A. COURSON

PART

02/16/2011

Electronic Signature of Signing Officer or Director

Date