

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041135

FILED
Mar 01, 2012
Secretary of State

Entity Name: RADIANT SOFTWARE SOLUTIONS, INC.

Current Principal Place of Business:

1950 ALBERT LEE PARKWAY
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

501 N. ORLANDO AVE.
SUITE 313, PMB 190
WINTER PARK, FL 327897313

New Mailing Address:

FEI Number: 45-0511705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USHER, WILLIAM T
1950 ALBERT LEE PARKWAY
WINTER PARK, FL 32789 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
Name: MURPHY, PETER S
Address: 109 BRIDGEWAY CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: STD
Name: USHER, WILLIAM T
Address: 1950 ALBERT LEE PARKWAY
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: HENDERSON, JOAN M
Address: 706 ST. ALBANS DRIVE
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: SNELGROVE, MARTIN J
Address: 1340 STANLEY STREET
City-St-Zip: LONGWOOD, FL 32750

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: WILLIAM T USHER

STD

03/01/2012

Electronic Signature of Signing Officer or Director

Date