

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006299

Entity Name: RADAN CORP.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

7738 LA CORNICHE CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7738 LA CORNICHE CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-0587741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH, PAUL H
7738 LA CORNICHE CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

HARK, CLIFFORD
3301 NW BOCA RATON BLVD.
200
BOCA RATON, FL 33431 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: CLIFFORD HARK

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HIRSCH, PAUL H
Address: 7738 LA CORNICHE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: HIRSCH, ELLEN M
Address: 7783 LA CORNICHE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: PAUL H. HIRSCH

D

01/12/2012

Electronic Signature of Signing Officer or Director

Date