

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014327

Entity Name: RADIANT ELECTRIC, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

1909 WEB FOOT PLACE
JACKSONVILLE, FL 32259

New Principal Place of Business:

12489 SAN JOSE BLVD.
SUITE 2
JACKSONVILLE, FL 32223

Current Mailing Address:

P.O. BOX 600830
JACKSONVILLE, FL 322600830

New Mailing Address:

FEI Number: 20-2249883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SUSAN RENEE
1909 WEB FOOT PLACE
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

JOHNSON, SUSAN RENEE
12489 SAN JOSE BLVD.
SUITE 2
JACKSONVILLE, FL 32223 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:

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: JOHNSON, GEORGE PHILLIP
Address: 1909 WEB FOOT PLACE
City-St-Zip: JACKSONVILLE, FL 32259

Title: VTD () Delete
Name: JOHNSON, SUSAN RENEE
Address: 1909 WEB FOOT PLACE
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: SUSAN R JOHNSON

VP

01/28/2009

Electronic Signature of Signing Officer or Director

Date