

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014327

Entity Name: RADIANT ELECTRIC, INC.

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

12489 SAN JOSE BLVD.
SUITE 2
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 600830
JACKSONVILLE, FL 322600830

New Mailing Address:

P.O. BOX 600830
JACKSONVILLE, FL 322600830 US

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
12489 SAN JOSE BLVD.
SUITE 2
JACKSONVILLE, FL 32223 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: PSD
Name: JOHNSON, GEORGE PHILLIP
Address: 1909 WEB FOOT PLACE
City-St-Zip: JACKSONVILLE, FL 32259

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

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: SUSAN R. JOHNSON

V.P.

03/13/2011

Electronic Signature of Signing Officer or Director

Date