

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032805

FILED
Apr 12, 2008
Secretary of State

Entity Name: RADIANT DESIGN MARKETING SOLUTIONS INC.

Current Principal Place of Business:

1500 MICCOSUKEE ROAD
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3482
TALLAHASSEE, FL 32315

New Mailing Address:

1520 SPRINGLEAF CIRCLE
SMYRNA, GA 30080

FEI Number: 36-4571754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, JOSHUA
1500 MICCOSUKEE ROAD
TALLAHASSEE, FL 32308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MONTGOMERY, JOSHUA
Address: 1500 MICCOSUKEE ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP/D () Delete
Name: MKWANAZI, THANDIWE
Address: 626 BUTTONWOOD DRIVE
City-St-Zip: TEXAS CITY, TX 77591

Title: T () Delete
Name: MONTGOMERY, JOSHUA
Address: 1500 MICCOSUKEE ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: S () Delete
Name: MKWANAZI, THANDIWE
Address: 626 BUTTONWOOD DRIVE
City-St-Zip: TEXAS CITY, TX 77591

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MONTGOMERY, JOSHUA
Address: 1520 SPRINGLEAF CIRCLE
City-St-Zip: SMYRNA, GA 30080

Title: VP/D (X) Change () Addition
Name: MONTGOMERY, THANDIWE
Address: 1520 SPRINGLEAF CIRCLE
City-St-Zip: SMYRNA, GA 30080

Title: T (X) Change () Addition
Name: MONTGOMERY, JOSHUA
Address: 1520 SPRINGLEAF CIRCLE
City-St-Zip: SMYRNA, GA 30080

Title: S (X) Change () Addition
Name: MONTGOMERY, THANDIWE
Address: 1520 SPRINGLEAF CIRCLE
City-St-Zip: SMYRNA, GA 30080

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: JOSHUA MONTGOMERY

PRES

04/12/2008

Electronic Signature of Signing Officer or Director

_____ Date