

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032805

FILED
Feb 17, 2011
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:

2203 WEST PENSACOLA STREET
J-16
TALLAHASSEE, FL 32304

Current Mailing Address:

1520 SPRINGLEAF CIRCLE
SMYRNA, GA 30080

New Mailing Address:

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:

MONTGOMERY, JOSHUA
2203 WEST PENSACOLA STREET
J-16
TALLAHASSEE, FL 32304 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: JOSHUA MONTGOMERY

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: T
Name: MONTGOMERY, JOSHUA
Address: 1520 SPRINGLEAF CIRCLE
City-St-Zip: SMYRNA, GA 30080

Title: S
Name: MONTGOMERY, THANDIWE
Address: 1520 SPRINGLEAF CIRCLE
City-St-Zip: SMYRNA, GA 30080

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: JOSHUA MONTGOMERY

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date