

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148212

FILED
Apr 17, 2009
Secretary of State

Entity Name: ARADIANT GROUP CORPORATION

Current Principal Place of Business:

34228 MADIERA LN.
SORRENTO, FL 32776 US

New Principal Place of Business:

Current Mailing Address:

6911 KNIGHTSWOOD DR
ORLANDO, FL 32818 US

New Mailing Address:

34228 MADIERA LN.
SORRENTO, FL 32776 US

FEI Number: 42-1684538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONG, YU-JUNG
6911 KNIGHTSWOOD DR.
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

SONG, YU-JUNG
34228 MADIERA LANE
SORRENTO, FL 32776 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: YU-JUNG SONG

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SONG, YU-JUNG
Address: 6911 KNIGHTSWOOD DR.
City-St-Zip: ORLANDO, FL 32818 US

Title: SEC () Delete
Name: SONG, YU-JUNG
Address: 6911 KNIGHTSWOOD DR.
City-St-Zip: ORLANDO, FL 32818 US

Title: DIR () Delete
Name: SONG, YU-JUNG
Address: 6911 KNIGHTSWOOD DR.
City-St-Zip: ORLANDO, FL 32818 US

Title: VP (X) Delete
Name: SONG, NATALIE
Address: 6911 KNIGHTSWOOD DR.
City-St-Zip: ORLANDO, FL 32818 US

Title: TREA (X) Delete
Name: SONG, NATALIE
Address: 6911 KNIGHTSWOOD DR.
City-St-Zip: ORLANDO, FL 32818 US

Title: DIR (X) Delete
Name: SONG, NATALIE
Address: 6911 KNIGHTSWOOD DR.
City-St-Zip: ORLANDO, FL 32818 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SONG, YU-JUNG
Address: 34228 MADIERA LANE
City-St-Zip: SORRENTO, FL 32776 US

Title: SEC (X) Change () Addition
Name: SONG, YU-JUNG
Address: 34228 MADIERA LANE
City-St-Zip: SORRENTO, FL 32776 US

Title: TREA (X) Change () Addition
Name: SONG, YU-JUNG
Address: 34228 MADIERA LANE
City-St-Zip: SORRENTO, FL 32776 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YU-JUNG SONG

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date