2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127197

Entity Name: RADIANT STUDIO, INC.

FILED Apr 11, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 301 174TH ST # 409 SUNNY ISLES BEACH, FL 33160 **New Mailing Address: Current Mailing Address:** 301 174TH ST # 409 SUNNY ISLES BEACH, FL 33160 FEI Number: 20-5683769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KOZHEVNIKOV, DMITRI V 301 174TH ST # 409 SUNNY ISLES BEACH, FL 33160 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: KOZHEVNIKOV, DMITRI V Address: 301 174TH ST # 409

City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: DMITRI KOZHEVNIKOV CEO 04/11/2011