2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000074121

FILED
May 06, 2009
Secretary of State

Entity Name: RADIX CABLE HOLDINGS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
51 SW FLAGLER AVENUE,STE 207 STUART, FL 34994	51 SW FLAGLER AVENUE SUITE 207 STUART, FL 34994
Current Mailing Address:	**New Mailing Address:**
51 SW FLAGLER AVENUE,STE 207 STUART, FL 34994	51 SW FLAGLER AVENUE SUITE 207 STUART, FL 34994

FEI Number: 30-0498070 **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:**
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR STE 4 WESTON, FL 33331 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:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	HALGAS, ROBERT C	Name:	HALGAS, CHRISTOPHER R
Address:	51 SW FLAGLER AVE, STE 207	Address:	301 RT. 130 SOUTH
City-St-Zip:	STUART, FL 34994	City-St-Zip:	CINNAMINSON, NJ 08077

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: PAUL LUTES CFO 05/06/2009

Electronic Signature of Signing Officer or Director Date