

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091238

FILED
May 05, 2009
Secretary of State

Entity Name: RADWIT, INC.

Current Principal Place of Business:

8710 W. HILLSBOROUGH AVENUE
SUITE 337
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

8710 W. HILLSBOROUGH AVENUE
SUITE 337
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 26-0719374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGURK, WILLIAM J
8710 W. HILLSBOROUGH AVENUE
SUITE 337
TAMPA, FL 33615 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: CASTILHO, MARCIO
Address: 3319 COVERED BRIDGE DR. EAST
City-St-Zip: DUNEDIN, FL 34698 US

Title: VP D () Delete
Name: IRIMIE, ALIN
Address: 793 SAN SALVADOR DR
City-St-Zip: DUNEDIN, FL 34698 US

Title: S D () Delete
Name: MALONEY, TOM
Address: 15125 ARBOR HOLLOW DRIVE
City-St-Zip: ODESSA, FL 33556 US

Title: T D () Delete
Name: MCGURK, WILLIAM
Address: 8710 W. HILLSBOROUGH AVENUE
City-St-Zip: TAMPA, FL 33615 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARCIO CASTILHO

PD

05/05/2009

Electronic Signature of Signing Officer or Director

_____ Date