

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087937

FILED  
Apr 30, 2011  
Secretary of State

Entity Name: RADIANT SUN SYSTEMS INC.

## Current Principal Place of Business:

18002 RICHMOND PLACE DRIVE  
2727  
TAMPA, FL 33647 US

## Current Mailing Address:

18002 RICHMOND PLACE DRIVE  
2727  
TAMPA, FL 33647 US

## New Principal Place of Business:

913 APOLLO BEACH BLVD.  
104  
APOLLO BEACH, FL 33572 US

## New Mailing Address:

913 APOLLO BEACH BLVD.  
104  
APOLLO BEACH, FL 33572 US

FEI Number: 27-3957806

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALLONE, THOMAS A  
18002 RICHMOND PLACE DRIVE  
2727  
TAMPA, FL 33647 US

## Name and Address of New Registered Agent:

BALLONE, THOMAS A  
913 APOLLO BEACH BLVD.  
104  
APOLLO BEACH, FL 33572 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:

04/30/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BALLONE, THOMAS A  
Address: 913 APOLLO BEACH BLVD. UNIT 104  
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: VP  
Name: BRIGGS, BREIA Y  
Address: 913 APOLLO BEACH BLVD. 104  
City-St-Zip: APOLLO BEACH, FL 33572 US

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: TOMMY BALLONE

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date