

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009421

FILED
Apr 18, 2012
Secretary of State

Entity Name: THE RADIUS CONSULTING GROUP, INC.

Current Principal Place of Business:

510 SATURN LN
JUNO BEACH, 33408

New Principal Place of Business:

510 SATURN LANE
JUNO BEACH, FL 33408

Current Mailing Address:

P.O. BOX 2057
JUPITER, FL 33468

New Mailing Address:

FEI Number: 27-4006647 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BYRD, SARAH W
510 SATURN LN
JUNO BEACH, FL 33408 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

OFFICERS AND DIRECTORS:

Title: P
Name: BYRD, SARAH W
Address: 510 SATURN LN
City-St-Zip: JUNO BEACH, FL 33408

Title: VP
Name: BYRD, DONDI R
Address: 510 SATURN LN
City-St-Zip: JUNO BEACH, FL 33408

Title: VP
Name: ADAMS, CHARISMA K
Address: 1153 W 26TH COURT
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP
Name: BATCHEN, ALLISTER M
Address: 8871 BURMA ROAD, APT B
City-St-Zip: LAKE PARK, FL 33403

Title: VP
Name: GORDON, TRAVIS JAMES
Address: 1661 BRANDYWINE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP
Name: BYRD, AMANDA L
Address: 510 SATURN LANE
City-St-Zip: JUNO BEACH, FL 33408

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: SARAH W BYRD

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date