

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107654

FILED
Feb 22, 2011
Secretary of State

Entity Name: RADMAK INTERNATIONAL INCORPORATED

Current Principal Place of Business:

3751 ENVIRON BOULEVARD
140
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

3751 ENVIRON BOULEVARD
140
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: 65-0911203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, ALDENE
7600 NW 5TH STREET
PLANTATION, FL 33319 US

Name and Address of New Registered Agent:

MCKENZIE, ALDENE
9217 NW 49 PLACE
SUNRISE, FL 33351 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: ALDENE MCKENZIE

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCKENZIE, ROY
Address: 3751 ENVIRON BLVD #140
City-St-Zip: LAUDERHILL, FL 33319 US

Title: SD
Name: MCKENZIE, MARION
Address: 3751 ENVIRON BLVD #140
City-St-Zip: LAUDERHILL, FL 33319 US

Title: D
Name: MCKENZIE, ANDREW
Address: 107 BRYCE DRIVE
City-St-Zip: WARNER ROBINS, GA 31088 US

Title: D
Name: MCKENZIE, ALDENE
Address: 9217 NW 49 PLACE
City-St-Zip: SUNRISE, FL 33351 FL

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: ROY MCKENZIE

PD

02/22/2011

Electronic Signature of Signing Officer or Director

Date