

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015419

Entity Name: RADIANT AEROSPACE, INC.

Current Principal Place of Business:

1560 W. CYPRESS CREEK BLVD.
FT. LAUDERDALE, FL 33309

Current Mailing Address:

1560 W. CYPRESS CREEK BLVD.
FT. LAUDERDALE, FL 33309

FEI Number: 26-1942553

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARK B.GOLDSTEIN PA
2700 N. MILITARY TRAIL, STE. 130
BOCA RATON, FL 33431 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: MARK GOLDSTEIN

04/15/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name MCCAULEY, MICHAEL
Address 3700 AIRPORT ROAD
City-State-Zip: BOCA RATON FL 33431

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: MICHAEL MCCAULEY

PRESIDENT

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date