2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015419

Entity Name: RADIANT AEROSPACE, INC.

Current Principal Place of Business:

2700 N. MILITARYTRAIL STE 130 BOCA RATON,, FL 33431

Current Mailing Address:

2700 N. MILITARY TRAIL STE 130 BOCA RATON. FL 33431 US

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 03/24/2015

Electronic Signature of Registered Agent

Date

FILED Mar 24, 2015

Secretary of State

CC8974701950

Officer/Director Detail:

PRES Title

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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/24/2015

Date