

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000491

Entity Name: RADIANT MFG. INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1248 DEWAR DRIVE
ROCK SPRINGS, WY 82901

New Principal Place of Business:

Current Mailing Address:

PO BOX 2204
ROCK SPRINGS, WY 82902

New Mailing Address:

FEI Number: 30-0412840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWED, ROMAN
3623 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

SHWED, ROMAN
3623 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 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: ROMAN SHWED

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: SHWED, ROMAN
Address: PO BOX 934635
City-St-Zip: MARGATE, FL 33093

Title: VC
Name: COWAN, MARK
Address: PO BOX 2204
City-St-Zip: ROCK SPRINGS, WY 82902

Title: D
Name: COWAN, LINDSAY
Address: PO BOX 2204
City-St-Zip: ROCK SPRINGS, WY 82902

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: MARK COWAN

MR

01/04/2011

Electronic Signature of Signing Officer or Director

Date