

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211513801

1.) CORPORATION NAME:

**RADIANZ AMERICAS INC.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

DUE DATE: **6/30/2011**

SCC ID NO: **F1592478**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,200
PREFER	15,800

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 620 EIGHTH AVENUE

CITY/ST/ZIP: NEW YORK, NY 10018-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JAMIE NEWELL  OFFICER  DIRECTOR  
TITLE: SECRETARY  
ADDRESS: 7301 NORTH STATE HWY 161  
STE 400  
CITY/ST/ZIP/CO: SOUTH IRVING, TX 75039-

NAME: KIMBER MCMANN  OFFICER  DIRECTOR  
TITLE: PRESIDENT  
ADDRESS: 620 EIGHTH AVE  
CITY/ST/ZIP/CO: NEW YORK, NY 10018-

NAME: MICHAEL POPKO  OFFICER  DIRECTOR  
TITLE: TREASURER  
ADDRESS: SUITE 100  
11440 COMMERCE PARK DRIVE  
CITY/ST/ZIP/CO: RESTON, VA 20191-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JAMIE NEWELL JAMIE NEWELL, SECRETARY 6/28/2011  
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT PRINTED NAME AND CORPORATE TITLE DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.