

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002207

FILED
Apr 16, 2009
Secretary of State

Entity Name: OPEN ROAD TECHNOLOGIES, INC.

Current Principal Place of Business:

8805 COLUMBIA 100 PARKWAY SUITE 100
COLUMBIA, MD 21045

New Principal Place of Business:

7390 COCA COLA DRIVE
SUITE 215
HANOVER, MD 21076

Current Mailing Address:

2905 N HWY 61
MUSCATINE, IA 52761

New Mailing Address:

FEI Number: 42-1091352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVISON, MARK J
Address: 2905 N. HWY 61
City-St-Zip: MUSCATINE, IA 52761

Title: VSD () Delete
Name: THOMPSON, WILLIAM M JR
Address: 2905 N. HWY 61
City-St-Zip: MUSCATINE, IA 52761

Title: ASD () Delete
Name: STERNATH, KLAUS J
Address: 2905 N. HWY 61
City-St-Zip: MUSCATINE, IA 52761

Title: T () Delete
Name: GEUTHER, TROY M
Address: 2905 N HWY 61
City-St-Zip: MUSCATINE, IA 52761

Title: D () Delete
Name: FRIDLEY, TROY
Address: 2905 N. HWY 61
City-St-Zip: MUSCATINE, IA 52761

Title: D () Delete
Name: DAMON, SCOTT A
Address: 2905 N. HWY 61
City-St-Zip: MUSCATINE, IA 52761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TROY M. GEUTHER

T

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date