

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015039

FILED
Jan 17, 2010
Secretary of State

Entity Name: DIGITAL ROAD CORPORATION

Current Principal Place of Business:

6345 NW 26TH TERRACE
BOCA RATON, FL 33496

New Principal Place of Business:

3170 N. FEDERAL HIGHWAY
100D
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

6345 NW 26TH TERRACE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 30-0050805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, STANFORD R
1881 WEST KENNEDY BLVD.
TAMPA, FL 336061643 US

Name and Address of New Registered Agent:

FENDRICH, LAURENCE E
6345 NW 26 TERRACE
BOCA RATON, FL 33496 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: LAURENCE E. FENDRICH

01/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR
Name: FENDRICH, LAURENCE E
Address: 6345 NW 26TH TERRACE
City-St-Zip: BOCA RATON, FL 33496 US

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: LAURENCE E. FENDRICH

PRES

01/17/2010

Electronic Signature of Signing Officer or Director

Date