

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083970

FILED
Apr 20, 2011
Secretary of State

Entity Name: CHERRYROAD TECHNOLOGIES INC.

Current Principal Place of Business:

301 YAMATO ROAD
SUITE 4199
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

301 GIBRALTAR DRIVE
SUITE 2C
MORRIS PLAINS, NJ 07950

New Mailing Address:

FEI Number: 20-5084389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULBAN, MICHAEL
925 LAKE WYMAN RD.
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: D
Name: GULBAN, MICHAEL
Address: 925 LAKE WYMAN RD
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: GULBAN, ANN MARIE
Address: 925 LAKE WYMAN RD
City-St-Zip: BOCA RATON, FL 33431

Title: T
Name: JELEN, CHET
Address: 301 GIBRALTAR DRIVE, SUITE 2C
City-St-Zip: MORRIS PLAINS, NJ 07950

Title: V
Name: ROGERSON, NANCY
Address: 301 GIBRALTAR DRIVE, SUITE 2C
City-St-Zip: MORRIS PLAINS, NJ 07950

Title: P
Name: GULBAN, JEREMY
Address: 301 GIBRALTAR DRIVE, SUITE 2C
City-St-Zip: MORRIS PLAINS, NJ 07950

Title: D
Name: RAMSBURG, AMY
Address: 301 YAMATO ROAD, SUITE 4199
City-St-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: CHET JELEN

T

04/20/2011

Electronic Signature of Signing Officer or Director

Date