

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015039

Entity Name: DIGITAL ROAD CORPORATION

Current Principal Place of Business:

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

Current Mailing Address:

3170 N. FEDERAL HWY.; STE 100-D
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 30-0050805

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FENDRICH, LAURENCE E
3170 N. FEDERAL HWY.; SUITE 100-D
LIGHTHOUSE POINT, FL 33064 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DR
Name FENDRICH, LAURENCE E
Address 3170 N. FEDERAL HWY.; STE 100-D
City-State-Zip: LIGHTHOUSE POINT FL 33064

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, DMD

PRESIDENT

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date