2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083970

Entity Name: CHERRYROAD TECHNOLOGIES INC.

Current Principal Place of Business:

301 YAMATO ROAD SUITE 4199

BOCA RATON, FL 33431

Current Mailing Address:

301 GIBRALTAR DRIVE SUITE 2C

MORRIS PLAINS, NJ 07950

FEI Number: 20-5084389 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

FILED Mar 27, 2013

Secretary of State

CC4819950704

Officer/Director Detail:

Title D Title D

NameGULBAN, MICHAELNameGULBAN, ANN MARIEAddress925 LAKE WYMAN RDAddress925 LAKE WYMAN RDCity-State-Zip:BOCA RATON FL 33431City-State-Zip:BOCA RATON FL 33431

Title T Title V

Name JELEN, CHET Name ROGERSON, NANCY

Address 301 GIBRALTAR DRIVE, SUITE 2C Address 301 GIBRALTAR DRIVE, SUITE 2C

City-State-Zip: MORRIS PLAINS NJ 07950 City-State-Zip: MORRIS PLAINS NJ 07950

Title P Title D

Name GULBAN, JEREMY Name RAMSBURG, AMY

Address 301 GIBRALTAR DRIVE, SUITE 2C Address 301 YAMATO ROAD, SUITE 4199

City-State-Zip: MORRIS PLAINS NJ 07950 City-State-Zip: BOCA RATON FL 33431

Title VP Title DIRECTOR

Name HEFFERNAN, CLARA Name GUYETT, ROBERT

Address 301 GIBRALTAR DRIVE Address 301 GIBRALTAR DRIVE

SUITE 2C SUITE 2C

City-State-Zip: MORRIS PLAINS NJ 07950 City-State-Zip: MORRIS PLAINS NJ 07950

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 TREASURER 03/27/2013