

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006375

FILED
Apr 23, 2009
Secretary of State

Entity Name: INTERNATIONAL ROAD DYNAMICS CORPORATION

Current Principal Place of Business:

2402 SPRING RIDGE DR.
SUITE E
SPRING GROVE, IL 600681

New Principal Place of Business:

2402 SPRING RIDGE DR.
SUITE E
SPRING GROVE, IL 60081 US

Current Mailing Address:

702-43RD ST EAST
SASKATOON, SK
CANADA S7K 3T9, XX

New Mailing Address:

2402 SPRING RIDGE DR.
SUITE E
SPRING GROVE, IL 60081 US

FEI Number: 38-3522856

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: D () Delete
Name: WALTON, MICHAEL
Address: 702 43RD STREET EAST
City-St-Zip: SASKATOON, SK S7K3T9

Title: D () Delete
Name: ALTON, HARVEY
Address: 702 43RD STREET EAST
City-St-Zip: SASKATOON, SK S7K3T9

Title: VP () Delete
Name: HANSON, RANDY
Address: 702 43RD STREET EAST
City-St-Zip: SASKATOON, SK S7K3T9

Title: PCEO () Delete
Name: BERGAN, TERRY
Address: 702 43RD STREET EAST
City-St-Zip: SASKATOON, SK S7K3T9

Title: D () Delete
Name: HARRIS, RAY
Address: 702 43RD STREET EAST
City-St-Zip: SASKATOON, SK S7K3T9

Title: D () Delete
Name: MACKINNON, JANICE
Address: 702 43RD STREET EAST
City-St-Zip: SASKATOON, SK S7K3T9

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALTON, MICHAEL
Address: 2402 SPRING RIDGE DR. SUITE E
City-St-Zip: SPRING GROVE, IL 60081 US

Title: D (X) Change () Addition
Name: ALTON, HARVEY
Address: 2402 SPRING RIDGE DR. SUITE E
City-St-Zip: SPRING GROVE, IL 60081 US

Title: VP (X) Change () Addition
Name: HANSON, RANDY
Address: 2402 SPRING RIDGE DR. SUITE E
City-St-Zip: SPRING GROVE, IL 60081 US

Title: PCEO (X) Change () Addition
Name: BERGAN, TERRY
Address: 2402 SPRING RIDGE DR. SUITE E
City-St-Zip: SPRING GROVE, IL 60081 US

Title: D (X) Change () Addition
Name: HARRIS, RAY
Address: 2402 SPRING RIDGE DR. SUITE E
City-St-Zip: SPRING GROVE, IL 60081 US

Title: D (X) Change () Addition
Name: MACKINNON, JANICE
Address: 2402 SPRING RIDGE DR. SUITE E
City-St-Zip: SPRING GROVE, IL 60081 US

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: MEL KARAKOCHUK

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date