

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 03, 2012
Secretary of State

Entity Name: INTERNATIONAL ROAD DYNAMICS CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

702-43RD STREET EAST
SASKATOON, SK S7K 3T9 CA

FEI Number: 38-3522856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD, INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: CEO
Name: BERGAN, TERRY
Address: 702-43RD STREET EAST
City-St-Zip: SASKATOON, SK S7K 3T9 CA

Title: CFO
Name: KARAKOCHUK, MEL
Address: 702-43RD STREET EAST
City-St-Zip: SASKATOON, SK S7K 3T9 CA

Title: COO
Name: HANSON, RANDY
Address: 702-43RD STREET EAST
City-St-Zip: SASKATOON, SK S7K 3T9 CA

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: MEL KARAKOCHUK

CFO

04/03/2012

Electronic Signature of Signing Officer or Director

Date