

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001792

Entity Name: ROADTEC, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

800 MANUFACTURERS RD
CHATTANOOGA, TN 37405

New Principal Place of Business:

Current Mailing Address:

1000 TALLAN BLDG., TWO UNION SQ.
CHATTANOOGA, TN 37402

New Mailing Address:

FEI Number: 58-1450013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PD () Delete
Name: RICHMOND, JEFFREY L
Address: 800 MANUFACTURERS RD
City-St-Zip: CHATTANOOGA, TN 37405

Title: D () Delete
Name: BROCK, J DON
Address: 4101 JEROME AVENUE
City-St-Zip: CHATTANOOGA, TN 37407

Title: CD () Delete
Name: CAMPBELL, THOMAS R
Address: 800 MANUFACTURERS ROAD
City-St-Zip: CHATTANOOGA, TN 37405

Title: S () Delete
Name: ANDERSON, STEPHEN C
Address: 1725 SHEPHERD ROAD
City-St-Zip: CHATTANOOGA, TN 37421

Title: T () Delete
Name: HALL, MCKAMY
Address: 1725 SHEPHERD ROAD
City-St-Zip: CHATTANOOGA, TN 37421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RICHMOND, JEFFREY L
Address: P.O. BOX 180515
City-St-Zip: CHATTANOOGA, TN 37405

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CD (X) Change () Addition
Name: CAMPBELL, THOMAS R
Address: P.O. BOX 180515
City-St-Zip: CHATTANOOGA, TN 37405

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN C. ANDERSON

S

04/22/2008

Electronic Signature of Signing Officer or Director

Date