2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001792

Entity Name: ROADTEC, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 MANUFACTURERS RD CHATTANOOGA, TN 37405

Current Mailing Address: New Mailing Address:

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

FEI Number: 58-1450013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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

Electronic Signature of Registered Agen

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RICHMOND, JEFFREY L

 Address:
 P.O. BOX 180515

 City-St-Zip:
 CHATTANOOGA, TN 37405

Title: [

 Name:
 BROCK, J DON

 Address:
 4101 JEROME AVENUE

 City-St-Zip:
 CHATTANOOGA, TN 37407

Title: CD

Name: CAMPBELL, THOMAS R Address: 1725 SHEPHERD ROAD City-St-Zip: CHATTANOOGA, TN 37421

Title:

Name: ANDERSON, STEPHEN C Address: 1725 SHEPHERD ROAD City-St-Zip: CHATTANOOGA, TN 37421

Title:

 Name:
 HALL, MCKAMY

 Address:
 1725 SHEPHERD ROAD

 City-St-Zip:
 CHATTANOOGA, TN 37421

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: STEPHEN C. ANDERSON S 04/21/2011