

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G51999

Entity Name: OPEN ROAD, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

135 E MIRACLE STRIP PARKWAY
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

135 E MIRACLE STRIP PARKWAY
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 59-2309380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORZINE, LINDA J
486 PARISH BLVD.
MARY ESTHER, FL 32569 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: DP
Name: CORZINE, JACK W
Address: 486 PARISH BLVD.
City-St-Zip: MARY ESTHER, FL 32569

Title: DS
Name: CORZINE, LINDA J
Address: 486 PARISH BLVD.
City-St-Zip: MARY ESTHER, FL 32569

Title: DVP
Name: PIKE, KENNETH W
Address: 25 NEPTUNE DR
City-St-Zip: MARY ESTHER, FL 32569

Title: DT
Name: PIKE, MARILYN E
Address: 25 NEPTUNE DR
City-St-Zip: MARY ESTHER, FL 32569

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: JACK W. CORZINE

DP

03/11/2011

Electronic Signature of Signing Officer or Director

_____ Date