

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032268

Entity Name: INNOVATIVE ROADS, INC.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

9470B BARREL FACTORY ROAD
HASTINGS, FL 32145 US

New Principal Place of Business:

3748 COPELAND DR
ZEPHYRHILLS, FL 335428405 US

Current Mailing Address:

1117 SNYDER ROAD
WEST LAWN, PA 19609 US

New Mailing Address:

FEI Number: 04-3644844 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
Name: BRIGHT, STEVEN D
Address: 145 STEEPLE DRIVE
City-St-Zip: ROBESONIA, PA 19551 US

Title: V
Name: DEMARTINO, JOHN M
Address: 341 FANCY HILL ROAD
City-St-Zip: BOYERTOWN, PA 19512 US

Title: V
Name: DONALD, THOMAS D
Address: 31011 STONE ARCH AVE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: T
Name: WAGNER, PHILIP D
Address: 4 FOREST COURT
City-St-Zip: READING, PA 19606 US

Title: S
Name: POLAK, MICHAEL L
Address: 660 SUMMER HILL RD
City-St-Zip: AUBURN, PA 17922 US

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: PHILIP D. WAGNER

T

02/22/2010

Electronic Signature of Signing Officer or Director

Date