

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032268

Entity Name: INNOVATIVE ROADS, INC.

FILED  
Feb 18, 2011  
Secretary of State

## Current Principal Place of Business:

3748 COPELAND DR  
ZEPHYRHILLS, FL 335428405 US

## New Principal Place of Business:

## 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.  
515 E. PARK AVENUE  
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: 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: 3748 COPELAND DR  
City-St-Zip: ZEPHYRHILLS, FL 335428405 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

TREA

02/18/2011

Electronic Signature of Signing Officer or Director

Date