

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032268

Entity Name: INNOVATIVE ROADS, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

3748 COPELAND DR
ZEPHYRHILLS, FL 335428405 US

New Principal Place of Business:

1117 SNYDER RD
WEST LAWN, PA 196091100 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: 423 FANCY HILL ROAD
City-St-Zip: BOYERTOWN, PA 19512 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: STEVEN D. BRIGHT

_____ Electronic Signature of Signing Officer or Director

MGRM

04/16/2012

_____ Date