

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140318

FILED
Apr 23, 2012
Secretary of State

Entity Name: AMERICAN ROAD MANAGEMENT INC.

Current Principal Place of Business:

3770 37TH STREET
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

3770 37TH STREET
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 20-0455698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI
515 EAST 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: MICHELLE HOLDEN

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DELI, STEVEN F
Address: 3770 37TH STREET
City-St-Zip: ORLANDO, FL 32805

Title: CFO
Name: FERRENTINO, ROBERT
Address: 3770 37TH STREET
City-St-Zip: ORLANDO, FL 32805

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: ROBERT FERRENTINO

CFO

04/23/2012

Electronic Signature of Signing Officer or Director

Date