

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083970

FILED
Apr 21, 2009
Secretary of State

Entity Name: CHERRYROAD TECHNOLOGIES INC.

Current Principal Place of Business:

925 LAKE WYMAN RD.
BOCA RATON, FL 33431

New Principal Place of Business:

301 YAMATO ROAD
SUITE 4199
BOCA RATON, FL 33431

Current Mailing Address:

199 CHERRY HILL ROAD
PARSIPPANY, NJ 07054

New Mailing Address:

199 CHERRY HILL RD
SUITE 100
PARSIPPANY, NJ 07054

FEI Number: 20-5084389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULBAN, MICHAEL
925 LAKE WYMAN RD.
BOCA RATON, FL 33431 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: D () Delete
Name: GULBAN, MICHAEL
Address: 925 LAKE WYMAN RD
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: GULBAN, ANN MARIE
Address: 925 LAKE WYMAN RD
City-St-Zip: BOCA RATON, FL 33431

Title: T () Delete
Name: JELEN, CHET
Address: 199 CHERRY HILL ROAD
City-St-Zip: PARSIPPANY, NJ 07054

Title: V () Delete
Name: ROGERSON, NANCY
Address: 199 CHERRY HILL ROAD
City-St-Zip: PARSIPPANY, NJ 07054

Title: P () Delete
Name: GULBAN, JEREMY
Address: 199 CHERRY HILL ROAD
City-St-Zip: PARSIPPANY, NJ 07054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHET JELEN

T

04/21/2009

Electronic Signature of Signing Officer or Director

Date