

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054350

Entity Name: BLUETOAD, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

5323 MILLENIA LAKES BOULEVARD
SUITE 140
ORLANDO, FL 32839 US

New Principal Place of Business:

5323 MILLENIA LAKES BOULEVARD
SUITE 230
ORLANDO, FL 32839 US

Current Mailing Address:

5323 MILLENIA LAKES BOULEVARD
SUITE 140
ORLANDO, FL 32839 US

New Mailing Address:

5323 MILLENIA LAKES BOULEVARD
SUITE 230
ORLANDO, FL 32839 US

FEI Number: 02-0807326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, ALAN B
417 EAST JACKSON STREET
ORLANDO, FL 32801 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: D
Name: WRIEDT, BRADLEY E
Address: 5323 MILLENIA LAKES BLVD SUITE 230
City-St-Zip: ORLANDO, FL 32839 US

Title: D
Name: DEHART, PAUL E
Address: 5323 MILLENIA LAKES BLVD SUITE 230
City-St-Zip: ORLANDO, FL 32839 US

Title: D
Name: HICKEN, HUTCH K
Address: 5323 MILLENIA LAKES BLVD SUITE 230
City-St-Zip: ORLANDO, FL 32839 US

Title: D
Name: SCHMIDT, STEPHEN J
Address: 5323 MILLENIA LAKES BLVD SUITE 230
City-St-Zip: ORLANDO, FL 32839 US

Title: D
Name: TAYLOR, ALAN B
Address: 417 EAST JACKSON STREET
City-St-Zip: ORLANDO, FL 32801 US

Title: D
Name: CULLEN, JOHN
Address: 5323 MILLENIA LAKES BLVD SUITE 230
City-St-Zip: ORLANDO, FL 32839 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: STEPHEN J. SCHMIDT

CFO

03/16/2011

Electronic Signature of Signing Officer or Director

Date