

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128199

Entity Name: ROAD5, INC.

FILED  
Feb 24, 2010  
Secretary of State

## Current Principal Place of Business:

536 JASMINE WAY  
CLEARWATER, FL 33756

## New Principal Place of Business:

## Current Mailing Address:

2207 CONCORD PIKE  
400  
WILMINGTON, DE 19803

## New Mailing Address:

FEI Number: 26-1765744

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEALE, CHARLES L  
201 N FRANKLIN ST.  
SUITE 2880  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

ASSOUAD, ALEXANDER  
536 JASMINE WAY  
TAMPA, FL 33756 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: ALEXANDER ASSOUD

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD  
Name: ASSOUD, ALEXANDER A MR  
Address: 2005 PRIEST RD  
City-St-Zip: NASHVILLE, TN 37215

Title: MGRM  
Name: YOUSSEF, NANCY S  
Address: 2005 PRIEST RD  
City-St-Zip: NASHVILLE, TN 37215

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: ALEXANDER ASSOUD

MGRM

02/24/2010

Electronic Signature of Signing Officer or Director

Date