

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128199

Entity Name: ROAD5, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

536 JASMINE WAY
CLEARWATER, FL 33756

New Principal Place of Business:

536 JASMINE WAY
CLEARWATER, FL 33756 UN

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:

ASSOUAD, ALEXANDER
536 JASMINE WAY
TAMPA, FL 33756 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: PTD
Name: ASSOUAD, ALEXANDER A MR
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 A ASSOUAD

PTD

02/16/2012

Electronic Signature of Signing Officer or Director

Date