

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088232

FILED
Apr 20, 2011
Secretary of State

Entity Name: ROADSHIPS ACQUISITION US, INC.

Current Principal Place of Business:

CITY CENTER 525 N TRYON ST
STE 1600
CHARLOTTE, NC 28202

New Principal Place of Business:

5976 20TH STREET
NO 227
VERO BEACH, FL 32966

Current Mailing Address:

CITY CENTER 525 N TRYON ST
STE 1600
CHARLOTTE, NC 28202

New Mailing Address:

FEI Number: 26-3504949 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SMITH, ROBERT
5976 20TH STREET, NO 177
VERO BEACH, FL 32966 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: DCEO
Name: NUGENT, MICHAEL
Address: CITY CENTER 525 N TRYON ST STE 1600
City-St-Zip: CHARLOTTE, NC 28202

Title: DPS
Name: SMITH, ROBERT
Address: CITY CENTER 525 N TRYON ST STE 1600
City-St-Zip: CHARLOTTE, NC 28202

Title: DCFO
Name: MCCLELLAND, ROBERT
Address: CITY CENTER 525 N TRYON ST STE 1600
City-St-Zip: CHARLOTTE, NC 28202

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 SMITH

DPS

04/20/2011

Electronic Signature of Signing Officer or Director

Date