

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097172

FILED
Jun 30, 2009
Secretary of State

Entity Name: OPEN ROAD NETWORKS INC.

Current Principal Place of Business:

874 YORKCHESTER DRIVE
HOUSTON, TX 77079 US

New Principal Place of Business:

874 YORKCHESTER DRIVE
SUITE 160
HOUSTON, TX 77079 US

Current Mailing Address:

874 YORKCHESTER DRIVE
HOUSTON, TX 77079 US

New Mailing Address:

874 YORKCHESTER DRIVE
SUITE 160
HOUSTON, TX 77079 US

FEI Number: 26-3634801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: COHN, STEVEN
Address: 874 YORKCHESTER DRIVE
City-St-Zip: HOUSTON, TX 77079 US

Title: SECR () Delete
Name: BENTON, SHERI
Address: 874 YORKCHESTER DRIVE
City-St-Zip: HOUSTON, FL 77079 US

Title: TREA () Delete
Name: COHN, FRED
Address: 874 YORKCHESTER DRIVE
City-St-Zip: HOUSTON, TX 77079 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COHN, STEVEN
Address: 874 YORKCHESTER DRIVE #160
City-St-Zip: HOUSTON, TX 77079 US

Title: SECR (X) Change () Addition
Name: BENTON, SHERI
Address: 874 YORKCHESTER DRIVE #160
City-St-Zip: HOUSTON, FL 77079 US

Title: TREA (X) Change () Addition
Name: COHN, FRED
Address: 874 YORKCHESTER DRIVE #160
City-St-Zip: HOUSTON, TX 77079 US

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: SHERI A BENTON

SECR

06/30/2009

Electronic Signature of Signing Officer or Director

Date