

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018944

Entity Name: GREENROAD INC

FILED  
Jan 14, 2011  
Secretary of State

**Current Principal Place of Business:**

1325 SOUTH INTERNATIONAL PARKWAY  
SUITE 2201  
LAKE MARY, FL 32746 US

**New Principal Place of Business:**

1515 INTERNATIONAL PARKWAY  
SUITE 1025  
LAKE MARY, FL 32746 US

**Current Mailing Address:**

1325 SOUTH INTERNATIONAL PARKWAY  
SUITE 2201  
LAKE MARY, FL 32746 US

**New Mailing Address:**

1515 INTERNATIONAL PARKWAY  
SUITE 1025  
LAKE MARY, FL 32746 US

FEI Number: 58-2036963

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WINTHROP, GRIFFITH J III  
100 SOUTH ORANGE AVENUE  
SUITE 200  
ORLANDO, FL 32802 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: CEO  
Name: FRY, RONNIE J  
Address: 323 BELLINGRATH TERRACE  
City-St-Zip: DELAND, FL 32724

Title: CFO  
Name: JOHNSTON, JEAN E  
Address: 323 BELLINGRATH TERRACE  
City-St-Zip: DELAND, FL 32724

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: JEAN E JOHNSTON

CFO

01/14/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date