

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018944

FILED
Jan 06, 2012
Secretary of State

Entity Name: GREENROAD INC

Current Principal Place of Business:

1515 INTERNATIONAL PARKWAY
SUITE 1025
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

1515 INTERNATIONAL PARKWAY
SUITE 1025
LAKE MARY, FL 32746 US

New Mailing Address:

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 JOHNSTON

CFO

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date