

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024887

FILED
Apr 17, 2012
Secretary of State

Entity Name: THE ROAD BEYOND, INC.

Current Principal Place of Business:

2119 S. DIXIE HWY.
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

420 CLAREMORE DRIVE.
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

2119 S. DIXIE HWY.
WEST PALM BEACH, FL 33401 US

New Mailing Address:

420 CLAREMORE DRIVE.
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0838527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAMS, DANIEL J ESQ.
500 S AUSTRALIAN AVE SUITE 800
W. PALM BCH, FL 33401 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: P
Name: HOUCK, TYLER
Address: 420 CLAREMORE DRIVE.
City-St-Zip: W. PALM BCH, FL 33401

Title: PVST
Name: HOUCK, TYLER
Address: 420 CLAREMORE DRIVE.
City-St-Zip: W. PALM BCH, FL 33401

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: TYLER PORTER HOUCK

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date