

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S91524

FILED
Jan 26, 2010
Secretary of State

Entity Name: ROADWAY MANAGEMENT, INC.

Current Principal Place of Business:

1170 CELEBRATION BLVD.
SUITE 101
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

1170 CELEBRATION BLVD.
SUITE 101
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 59-3103183 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 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: MAGGARD, ROBERT H
Address: 1170 CELEBRATION BLVD STE 101
City-St-Zip: CELEBRATION, FL 34747

Title: VP
Name: KLEIN, JOHN
Address: 1170 CELEBRATION BLVD STE 101
City-St-Zip: CELEBRATION, FL 34747

Title: S
Name: BOWER, DAVID R
Address: 1170 CELEBRATION BLVD STE 101
City-St-Zip: CELEBRATION, FL 34747

Title: T
Name: BOWER, DAVID R
Address: 1170 CELEBRATION BLVD STE 101
City-St-Zip: CELEBRATION, FL 34747

Title: DIR
Name: MAGGARD, ROBERT H
Address: 1170 CELEBRATION BLVD., SUITE 101
City-St-Zip: CELEBRATION, FL 34747 US

Title: ASEC
Name: GALLAGHER, PAUL J
Address: 1297 CRAIGVILLE ROAD
City-St-Zip: CHESTER, NY 10918

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: D. ROBERT BOWER

S

01/26/2010

Electronic Signature of Signing Officer or Director

Date