

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91524

FILED
Mar 29, 2011
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:

P.O. BOX 547217
ATTN: KELLY AMICK
ORLANDO, FL 32854 US

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:

O'DEA, P. FREDERICK JR.
1936 LEE ROAD
WINTER PARK, FL 32789 US

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: P. FREDERICK O'DEA, JR.

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: ROBERTS, JEFF E
Address: 1170 CELEBRATION BLVD STE 101
City-St-Zip: CELEBRATION, FL 34747 US

Title: CFOV
Name: O'DEA, P. FREDERICK JR.
Address: 1936 LEE ROAD
City-St-Zip: WINTER PARK, FL 32789 US

Title: AS
Name: AMICK, KELLY S
Address: 1936 LEE ROAD
City-St-Zip: WINTER PARK, FL 32789 US

Title: VAS
Name: BARONTINI, JAMES
Address: 1936 LEE ROAD
City-St-Zip: WINTER PARK, FL 32789 US

Title: AS
Name: STORY, DIRK
Address: 1936 LEE ROAD
City-St-Zip: WINTER PARK, FL 32789 US

Title: AS
Name: DUMAS, WILLIAM N
Address: 1936 LEE ROAD
City-St-Zip: WINTER PARK, FL 32789 US

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: KELLY S. AMICK

AS

03/29/2011

Electronic Signature of Signing Officer or Director

Date