

1.) CORPORATION NAME:

CHERRYROAD TECHNOLOGIES INC.

DUE DATE: **9/30/2011**

SCC ID NO: **F1682725**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 301 GIBRALTAR DRIVE
STE 2C

CITY/ST/ZIP: MORRIS PLAINS, NJ 07950-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JEREMY GULBAN OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 301 GIBRALTAR DRIVE
STE 2C
CITY/ST/ZIP/CO: MORRIS PLAINS, NJ 07950-

NAME: ANN MARIE GULBAN OFFICER DIRECTOR
TITLE: VP-ADMIN/SEC
ADDRESS: 301 YAMATO ROAD
STE 4199
CITY/ST/ZIP/CO: BOCA RATON, FL 33431-

NAME: NANCY ROGERSON OFFICER DIRECTOR
TITLE: VP/CFO
ADDRESS: 301 GIBRALTAR DRIVE
STE 2C
CITY/ST/ZIP/CO: MORRIS PLAINS, NJ 07950-

NAME: CHET JELEN OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 301 GIBRALTAR DRIVE
STE 2C
CITY/ST/ZIP/CO: MORRIS PLAINS, NJ 07950-

NAME: MICHAEL GULBAN TITLE: CHRMN OF BOARD ADDRESS: 301 YAMATO ROAD STE 4199 CITY/ST/ZIP/CO: BOCA RATON, FL 33431-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: AMY RAMSBURG TITLE: DIRECTOR ADDRESS: 301 YAMATO ROAD SUITE 4199 CITY/ST/ZIP/CO: BOCA RATON, FL 33431-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ROBERT GUYETT TITLE: DIRECTOR ADDRESS: 301 GIBRALTAR DRIVE SUITE 2C CITY/ST/ZIP/CO: MORRIS PLAINS, NJ 07950-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ CHET JELEN</u>	<u>CHET JELEN, TREASURER</u>	<u>8/17/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.