

1.) CORPORATION NAME:

CHERRYROAD TECHNOLOGIES INC.

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**REGISTERED AGENT SOLUTIONS, INC.
7288 HANOVER GREEN DRIVE
MECHANICSVILLE, VA 23111**

SCC ID NO: **F1682725**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000
PREFA	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER 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.

<p>NAME: JEREMY GULBAN TITLE: PRESIDENT ADDRESS: 301 GIBRALTAR DRIVE STE 2C CITY/ST/ZIP/CO: MORRIS PLAINS, NJ 07950</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: ANN MARIE GULBAN TITLE: VP-ADMIN/SEC ADDRESS: 301 YAMATO ROAD STE 4199 CITY/ST/ZIP/CO: BOCA RATON, FL 33431</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: NANCY ROGERSON TITLE: VP/CFO ADDRESS: 301 GIBRALTAR DRIVE STE 2C CITY/ST/ZIP/CO: MORRIS PLAINS, NJ 07950</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: CHET JELEN TITLE: TREASURER ADDRESS: 301 GIBRALTAR DRIVE STE 2C CITY/ST/ZIP/CO: MORRIS PLAINS, NJ 07950</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: MICHAEL GULBAN TITLE: CHRMN OF BOARD ADDRESS: 301 YAMATO ROAD STE 4199 CITY/ST/ZIP/CO: BOCA RATON, FL 33431</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

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	
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	
NAME: Clara Heffernan TITLE: VICE PRESIDENT ADDRESS: 301 Gibraltar Drive Suite 2C CITY/ST/ZIP/CO: Morris Plains, NJ 07950	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
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.		
/s/ CHET JELEN	CHET JELEN, TREASURER	11/13/2012
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.		