

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 544418

FILED  
Jan 30, 2012  
Secretary of State

Entity Name: EBWAY CORPORATION

**Current Principal Place of Business:**

6750 NW 21ST AVENUE  
FT. LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

6750 NW 21ST AVENUE  
FT. LAUDERDALE, FL 33309

**New Mailing Address:**

FEI Number: 59-1810092

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

E. BENNETT---% EBWAY CORPORATION  
6750 NW 21 AVE  
FORT LAUDERDALE, FL 33309 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: SEC  
Name: BENNETT, CATHERINE E MS.  
Address: 1401 S OCEAN BLVD  
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP  
Name: BENNETT, ADELHEID F MRS.  
Address: 1401 S OCEAN BLVD  
City-St-Zip: POMPANO BEACH, FL 33062

Title: P/T  
Name: BENNETT, EDWARD D MR.  
Address: 1401 S OCEAN BLVD  
City-St-Zip: POMPANO BEACH, FL 33062

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: CATHERINE BENNETT

SEC

01/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date