

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003527

FILED
Apr 06, 2011
Secretary of State

Entity Name: FASTWAY MOVING AND STORAGE INC.

Current Principal Place of Business:

1401 GREEN RD.
SUITE G
POMPAÑO BEACH, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

1401 GREEN RD.
SUITE G
POMPAÑO BEACH, FL 33063 US

New Mailing Address:

701 PENHORN AVENUE
UNIT 1
SECAUCUS, NJ 07094 US

FEI Number: 02-0756052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE ST., #185
TALLAHASSEE, FL 32304 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: PRES
Name: MELO, CAROLINA PRESIDE
Address: 5 SABBATIA LN.
City-St-Zip: BILLERICA, MA 01821 US

Title: VP
Name: ALBUQUERQUE, LEONARDO P VP
Address: 5 SABBATIA LN.
City-St-Zip: BILLERICA, MA 01821 US

Title: DIRE
Name: PASSOS, VICTOR S DIRECTO
Address: 46 REGENCY DR.
City-St-Zip: DRACUT, MA 01826 US

Title: DIRE
Name: PASSOS, HUGO S DIRECTO
Address: 1 CARRIAGE RD.
City-St-Zip: HACKETTSTOWN, NJ 07840

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: CAROLINA M. ALBUQUERQUE

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date