

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001882

Entity Name: ELAYAWAY, INC.

FILED  
Apr 20, 2012  
Secretary of State

## Current Principal Place of Business:

1625 SUMMIT LAKE DR  
HILLSIDE BLDG SUITE 205  
TALLAHASSEE, FL 32317

## New Principal Place of Business:

1650 SUMMIT LAKE DRIVE  
SUITE 103  
TALLAHASSEE, FL 32317

## Current Mailing Address:

1625 SUMMIT LAKE DR  
HILLSIDE BLDG SUITE 205  
TALLAHASSEE, FL 32317

## New Mailing Address:

1650 SUMMIT LAKE DRIVE  
SUITE 103  
TALLAHASSEE, FL 32317

FEI Number: 20-8235863

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALIE, DOUGLAS  
1625 SUMMIT LAKE DR  
HILLSIDE BLDG SUITE 205  
TALLAHASSEE, FL 32317 US

## Name and Address of New Registered Agent:

HARMON, BRUCE  
1650 SUMMIT LAKE DRIVE  
SUITE 103  
TALLAHASSEE, FL 32317 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: BRUCE HARMON

04/20/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: PINON, SERGIO  
Address: 1650 SUMMIT LAKE DR. SUITE 103  
City-St-Zip: TALLAHASSEE, FL 32317

Title: CFOD  
Name: HARMON, BRUCE  
Address: 1650 SUMMIT LAKE DR. SUITE 103  
City-St-Zip: TALLAHASSEE, FL 32317

Title: COO  
Name: JONES, SUE  
Address: 1650 SUMMIT LAKE DRIVE SUITE 103  
City-St-Zip: TALLAHASSEE, FL 32317

Title: D  
Name: WHITTAKER, JOHN  
Address: 1650 SUMMIT LAKE DRIVE SUITE 103  
City-St-Zip: TALLAHASSEE, FL 32317

Title: D  
Name: REES, DAVID  
Address: 1650 SUMMIT LAKE DRIVE SUITE 103  
City-St-Zip: TALLAHASSEE, FL 32317

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: SERGIO PINON

CEO

04/20/2012

Electronic Signature of Signing Officer or Director

Date