

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006247

FILED  
Jan 09, 2009  
Secretary of State

Entity Name: FAIRWAY INC. OF DELAWARE

## Current Principal Place of Business:

1076 GOODLETTE RD N  
NAPLES, FL 34102 US

## New Principal Place of Business:

## Current Mailing Address:

1076 GOODLETTE RD N  
NAPLES, FL 34102

## New Mailing Address:

FEI Number: 51-0318267

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEEDLER, RYAN  
1076 GOODLETTE RD N  
NAPLES, FL 34102 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: NEEDLER, BARRY L  
Address: FOXGATE, 1011 19TH SIDE ROAD, KING CITY  
City-St-Zip: ONTARIO, CANADA L7B 1K5,

Title: T ( ) Delete  
Name: NEEDLER, LOUISE  
Address: FOXGATE, 1011 19TH SIDE ROAD, KING CITY  
City-St-Zip: ONTARIO, CANADA L7B 1K5,

Title: S ( ) Delete  
Name: MACDONALD, JOHN W  
Address: 27 RIVERCREST ROAD, TORONTO, ONTARIO  
City-St-Zip: CANADA M6S 4H4,

Title: VP ( ) Delete  
Name: NEEDLER, RYAN  
Address: 1076 GOODLETTE RD N  
City-St-Zip: NAPLES, FL 34105

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: NEEDLER, RYAN  
Address: 401 BAYFRONT PLACE, APT. 3506  
City-St-Zip: NAPLES, FL 34102 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RYAN NEEDLER

VP

01/09/2009

Electronic Signature of Signing Officer or Director

Date