

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006247

FILED
Mar 01, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: RYAN NEEDLER

VP

03/01/2011

Electronic Signature of Signing Officer or Director

Date