

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087451

Entity Name: EZ WAY SOLUTIONS, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1857 N CARPENTER ROAD
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

1857 N CARPENTER ROAD
TITUSVILLE, FL 327961160 US

New Mailing Address:

FEI Number: 02-0637486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA PROPERTIES
1300 ARMSTRONG DR SUITE 105
TITUSVILLE, FL 32780 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: PSTD
Name: WALKER, MICHAEL
Address: 1857 N CARPENTER ROAD
City-St-Zip: TITUSVILLE, FL 32796

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: MICHAEL WALKER

MEM

03/17/2011

Electronic Signature of Signing Officer or Director

Date