

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002407

FILED
Mar 16, 2011
Secretary of State

Entity Name: WAY TO GO HOLDINGS, INC.

Current Principal Place of Business:

1100 NW 159TH DRIVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

90 KERRY PLACE
2
NORWOOD, MA 02062

New Mailing Address:

FEI Number: 27-0040932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUMONT, ROBERT S
1421 SOUTH OCEAN BLVD
511
FT. LAUDERDALE, FL 33062 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: BEAUMONT, ROBERT S
Address: 101 NE 3RD AVE SUITE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DIR
Name: GILLMORE, DONNA
Address: 90 KERRY PLACE
City-St-Zip: NORWOOD, MA 02062

Title: DIR
Name: PERRY, STEPHEN
Address: 90 KERRY PLACE, SUITE 2
City-St-Zip: NORWOOD, MA 02062

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: DONNA GILMORE

DIR

03/16/2011

Electronic Signature of Signing Officer or Director

Date