

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000159682

FILED
Jul 30, 2009
Secretary of State**Entity Name:** FAIRWAY CONSULTING GROUP, INC.**Current Principal Place of Business:**10276 NW 47TH STREET
SUNRISE, FL 33351**New Principal Place of Business:**3500 NW BOCA RATON BLVD
SUITE 901
BOCA RATON, FL 33431**Current Mailing Address:**10276 NW 47TH STREET
SUNRISE, FL 33351**New Mailing Address:**3500 NW BOCA RATON BLVD
SUITE 901
BOCA RATON, FL 33431**FEI Number:** 20-1974305**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JOSEPH, SETH Z
255 ALHAMBRA CIRCLE - SUITE 800
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**TOBIN & REYES, PA
5355 TOWN CENTER ROAD
SUITE 204
BOCA RATON, FL 33486 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: DAVID S. TOBIN, PRESIDENT

07/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PSD () Delete
Name: SLAPP, JEFFREY
Address: 12645 NW 8TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D, P (X) Change () Addition
Name: DAVIS, JEFFREY
Address: 3500 NW BOCA RATON BLVD, #901
City-St-Zip: BOCA RATON, FL 33431**Title:** S () Change (X) Addition
Name: TOBIN, DAVID
Address: 5355 TOWN CENTER ROAD, SUITE 204
City-St-Zip: BOCA RATON, FL 33486**Title:** D () Change (X) Addition
Name: LEWIS, TIMOTHY
Address: 3500 NW BOCA RATON BLVD, #901
City-St-Zip: BOCA RATON, FL 33431**Title:** D () Change (X) Addition
Name: DAVIS, STEVEN
Address: 3500 NW BOCA RATON BLVD, #901
City-St-Zip: BOCA RATON, FL 33431**Title:** D () Change (X) Addition
Name: TURNER, THOMAS
Address: 3500 NW BOCA RATON BLVD, #901
City-St-Zip: BOCA RATON, FL 33431**Title:** D () Change (X) Addition
Name: EPSTEIN, RANDY
Address: 3500 NW BOCA RATON BLVD, #901
City-St-Zip: BOCA RATON, FL 33431

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: JEFFREY DAVIS

P

07/30/2009

Electronic Signature of Signing Officer or Director

Date