2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017805

Entity Name: MEDICALWAY & CONSULTING, INC.

FILED Feb 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4288 EDWARDS ROAD WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

PO BOX 19368 WEST PALM BEACH, FL 33416

FEI Number: 20-2339502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIKE, BILL 4288 EDWARDS ROAD WEST PALM BEACH, FL 33406 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST Name: PIKE, BILL

Address: 4288 EDWARDS ROAD City-St-Zip: WEST PALM BEACH, FL 33406

Title: D

Name: BOSTROM, SAMANTHA Address: 760 EAST 1050 NORTH City-St-Zip: BOUNTIFUL, UT 84010

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: BILL PIKE DPST 02/06/2011