

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017805

FILED
Feb 20, 2012
Secretary of State

Entity Name: MEDICALWAY & CONSULTING, INC.

Current Principal Place of Business:

4288 EDWARDS ROAD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

4288 EDWARDS ROAD
WEST PALM BEACH, FL 33406 UN

Current Mailing Address:

PO BOX 19368
WEST PALM BEACH, FL 33416

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

MGR

02/20/2012

Electronic Signature of Signing Officer or Director

Date