2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: FAIRWAYS LOGISTICS PARTNERS, INC.

Current Principal Place of Business:

6100 ST ANDREWS COURT
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

6100 ST ANDREWS COURT
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-3961664 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ALLEN, HADDON N
6100 ST ANDREWS COURT
PONTE VEDRA BEACH, FL 32082 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: DP
Name: ALLEN, HADDON N
Address: 6100 ST ANDREWS COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: CEO
Name: ALLEN, HADDON N
Address: 6100 ST ANDREWS COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DVPS
Name: ALLEN,III, WILLIAM K
Address: 2461 RIPPLE CREEK LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: DVP
Name: HOOD, CHRISTOPHER
Address: 9913 FLOYD
City-St-Zip: OVERLAND PARK, KS 66212

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: HADDON N ALLEN DP 01/06/2011

Electronic Signature of Signing Officer or Director Date