

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002856

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: PATHWAY MORTGAGE GROUP, INC.

## Current Principal Place of Business:

4701 NORTH FEDERAL HIGHWAY  
SUITE 400  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

3907 NORTH FEDERAL HIGHWAY  
SUITE 125  
POMPANO BEACH, FL 33064

## Current Mailing Address:

4701 NORTH FEDERAL HIGHWAY  
SUITE 400  
POMPANO BEACH, FL 33064

## New Mailing Address:

3907 NORTH FEDERAL HIGHWAY  
SUITE 125  
POMPANO BEACH, FL 33064

FEI Number: 76-0812877

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOWIK, TONY  
4701 NORTH FEDERAL HIGHWAY  
SUITE 400  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

NOWIK, TONY  
3907 NORTH FEDERAL HIGHWAY  
SUITE 125  
POMPANO BEACH, FL 33064 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: NOWIK, TONY  
Address: 4701 NORTH FEDERAL HIGHWAY #400  
City-St-Zip: POMPANO BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: NOWIK, TONY  
Address: 3907 NORTH FEDERAL HIGHWAY #125  
City-St-Zip: POMPANO BEACH, FL 33064

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: TONY NOWIK

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date