2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088504

Entity Name: CROSSWAY GROUP, INC.

FILED Apr 20, 2009 Secretary of State

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

2937 NW 62 ST., STE. 102 1451 W. CYPRESS CREEK RD. 307

FT. LAUDERDALE, FL 33309

FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

2937 NW 62 ST., STE, 102 1451 W. CYPRESS CREEK RD. FT. LAUDERDALE, FL 33309

FT. LAUDERDALE, FL 33309

FEI Number: 65-0832982 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:

SCHMIDT, FREDDIE SCHMIDT, FREDDIE 2937 NW 62 ST., STE. 102 1451 W. CYPRESS CREEK RD.

FT. LAUDERDALE, FL 33309 US FT. LAUDERDALE, FL 33309 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: 04/20/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

SCHMIDT, FREDDIE SCHMIDT, FREDDIE Name: Name:

333 LAS OLAS WAY 1451 W. CYPRESS CREEK RD. Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33309 City-St-Zip: FT. LAUDERDALE, FL 33309

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: LUIS ROSADO OM 04/20/2009