

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002627

Entity Name: FAIRWAY MARKETING, INC.

FILED
May 22, 2009
Secretary of State

Current Principal Place of Business:

1580 SAWGRASS CORP PARKWAY 130
SUNRISE, FL 33323

New Principal Place of Business:

600 NORTH PINE ISLAND ROAD
SUITE 450
PLANTATION, FL 33324

Current Mailing Address:

1580 SAWGRASS CORP PARKWAY 130
SUNRISE, FL 33323

New Mailing Address:

600 NORTH PINE ISLAND ROAD
SUITE 450
PLANTATION, FL 33324

FEI Number: 20-8169627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOUGH, STEPHEN D CLA
2702 A WEST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

MCCULLOUGH, STEPHEN D CLA
2702 WEST OAKLAND PARK BOULEVARD
SUITE A
FORT LAUDERDALE, FL 33311 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:

05/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOISE, EDWARD
Address: 1560 SAWGRASS CORPORATE PARKWAY, 4TH FLOOR
City-St-Zip: SUNRISE, FL 33323

Title: VP () Delete
Name: KASHI, STEVEN J
Address: 1560 SAWGRASS CORPORATE PARKWAY, 4TH FLOOR
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOISE, EDWARD
Address: 600 NORTH PINE ISLAND ROAD, # 450
City-St-Zip: PLANTATION, FL 33324

Title: VP (X) Change () Addition
Name: KASHI, STEVEN J
Address: 600 NORTH PINE ISLAND ROAD, # 450
City-St-Zip: PLANTATION, FL 33324

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: EDWARD MOISE

D

05/22/2009

Electronic Signature of Signing Officer or Director

Date