2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002627

Entity Name: FAIRWAY MARKETING, INC.

FILED Sep 16, 2010 Secretary of State

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

600 NORTH PINE ISLAND ROAD SUITE 450 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

10721 NW 5TH ST. 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MOISE, EDWARD Name:

600 NORTH PINE ISLAND ROAD, # 450 Address:

City-St-Zip: PLANTATION, FL 33324

Title: VΡ

Name: KASHI, STEVEN J

600 NORTH PINE ISLAND ROAD, # 450 Address:

PLANTATION, FL 33324 City-St-Zip:

Title: CFO

MCCLEOD, JASON Name:

600 NORTH PINE ISLAND ROAD, #450 Address:

City-St-Zip: PLANTATION, FL 33324

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.

VΡ SIGNATURE: STEVEN J. KASHI 09/16/2010