2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031405

Entity Name: GREENAWAY MARINE, INC.

FILED Feb 10, 2012 Secretary of State

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

845 SW 16TH STREET FT. LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

845 SW 16TH STREET FT. LAUDERDALE, FL 33315

FEI Number: 26-2282884 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:

GREENAWAY, JULIE M 845 SW 16TH STREET FT. LAUDERDALE, FL 33315 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:

GREENAWAY, JULIE M Name: 845 SW 16TH STREET Address: City-St-Zip: FT. LAUDERDALE, FL 33315

Title:

GREENAWAY, MATTHEW Name: Address: 845 SW 16TH STREET FT. LAUDERDALE, FL 33315 City-St-Zip:

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: MATTHEW GREENAWAY O 02/10/2012