

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000006314

FILED
Apr 27, 2010
Secretary of State

Entity Name: NU WAY MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

5895 CARRIER DRIVE
101
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5895 CARRIER DRIVE
101
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-4086260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAUERT, RANDOLPH
5895 CARRIER DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

CORRERO, ROLANDO
5895 CARRIER DRIVE
ORLANDO, FL 32819 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: ROLANDO CORRERO

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S,
Name: CORRERO, ROLANDO
Address: 5895 CARRIER DRIVE
City-St-Zip: ORLANDO, FL 32819 US

Title: VP,T
Name: CORRERO, ROLANDO
Address: 5895 CARRIER DRIVE
City-St-Zip: ORLANDO, FL 32819 US

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: ROLANDO CORRERO

P.S.

04/27/2010

Electronic Signature of Signing Officer or Director

Date