2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000006314

Entity Name: NU WAY MARKETING SOLUTIONS, INC.

FILED Apr 25, 2011 Secretary of State

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

5895 CARRIER DRIVE 101 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

5895 CARRIER DRIVE 101 ORLANDO, FL 32819

FEI Number: 26-4086260 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:

CORRERO, ROLANDO JOSE, QUIJADA
5895 CARRIER DRIVE 5895 CARRIER DRIVE
ORLANDO, FL 32819 US 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: JOSE QUIJADA 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.S

Name: QUIJADA, JOSE
Address: 5895 CARRIER DRIVE
City-St-Zip: ORLANDO, FL 32819 US

Title: VP,T

Name: QUIJADA, JOSE 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: JOSE QUIJADA PRES 04/25/2011