

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029019

FILED
May 01, 2012
Secretary of State

Entity Name: HWAY FTL ACQUISITION CORP.

Current Principal Place of Business:

3500 N.W. BOCA RATON BOULEVARD
SUITE 901
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3500 N.W. BOCA RATON BOULEVARD
SUITE 901
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TOBIN & REYES, P.A.
5355 TOWN CENTER ROAD
SUITE 204
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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: PST
Name: DAVIS, JEFFREY A
Address: 3500 N.W. BOCA RATON BOULEVARD, STE. 901
City-St-Zip: BOCA RATON, FL 33431 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: JEFFREY DAVIS

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date