2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060821

Entity Name: RUNWAY GROUP, INC

FILED Jan 18, 2010 Secretary of State

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

216 SW 2ND AVE

2A

DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

216 SW 2ND AVE

2A

DELRAY BEACH, FL 33444

FEI Number: 27-0566546 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:

ACOSTA - SANCHEZ, ALEXIS F 216 SW 2ND AVE 2A

DELRAY BEACH, FL 33444 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 ACOSTA - SANCHEZ, ALEXIS F

 Address:
 216 SW 2ND AVE # 2A

 City-St-Zip:
 DELRAY BEACH, FL 33444

Title: VP

 Name:
 FOSTER, PETER

 Address:
 216 SW 2ND AVE # 2A

 City-St-Zip:
 DELRAY BEACH, FL 33444

Title:

 Name:
 CRUZ, HECTOR E

 Address:
 216 SW 2ND AVE # 2A

 City-St-Zip:
 DELRAY BEACH, FL 33444

Title: C

 Name:
 GARCIA, ELMER J

 Address:
 216 SW 2ND AVE # 2A

 City-St-Zip:
 DELRAY BEACH, FL 33444

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: ALEXIS ACOSTA-SANCHEZ PRES 01/18/2010