

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060821

Entity Name: RUNWAY GROUP, INC

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

216 SW 2ND AVE
2A
DELRAY BEACH, FL 33444

Current Mailing Address:

216 SW 2ND AVE
2A
DELRAY BEACH, FL 33444

New Principal Place of Business:

216 SW 2ND AVENUE
SUITE 2-A
DELRAY BEACH, FL 33444

New Mailing Address:

216 SW 2ND AVENUE
SUITE 2-A
DELRAY BEACH, FL 33444

FEI Number: 27-0566546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACOSTA - SANCHEZ, ALEXIS F
216 SW 2ND AVE
2A
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

RUNWAY INC
216 SW 2ND AVENUE
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: ALEXIS FERRARI ACOSTA-SANCHEZ

01/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: ACOSTA-SANCHEZ, ALEXIS FERRARI
Address: 216 SW 2ND AVENUE # 2A
City-St-Zip: DELRAY BEACH, FL 33444

Title: CVP
Name: FOSTER, PETER A
Address: 216 SW 2ND AVENUE # 2A
City-St-Zip: DELRAY BEACH, FL 33444

Title: EAM
Name: CRUZ, HECTOR E
Address: 216 SW 2ND AVENUE # 2A
City-St-Zip: DELRAY BEACH, FL 33444

Title: AVP
Name: GARCIA, RICARDO E
Address: 216 SW 2ND AVENUE # 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 FERRARI ACOSTA-SANCHEZ

PCEO

01/23/2011

Electronic Signature of Signing Officer or Director

Date