

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073323

FILED
Apr 20, 2011
Secretary of State

Entity Name: ELAYAWAYCOMMERCE, INC.

Current Principal Place of Business:

1625 SUMMIT LAKE DRIVE
HILLSIDE BUILDING, SUITE 205
TALLAHASSEE, FL 32317

New Principal Place of Business:

Current Mailing Address:

1625 SUMMIT LAKE DRIVE
HILLSIDE BUILDING, SUITE 205
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 80-0550628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALIE, DOUGLAS
1625 SUMMIT LAKE DRIVE
HILLSIDE BUILDING, SUITE 205
TALLAHASSEE, FL 32317 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: CEO
Name: SALIE, DOUGLAS
Address: 1625 SUMMIT LAKE DR., SUITE 205
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: CMO
Name: PINON, SERGIO
Address: 1625 SUMMIT LAKE DR., SUITE 205
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: CFO
Name: HARMON, BRUCE
Address: 1625 SUMMIT LAKE DR., SUITE 205
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: CHMN
Name: SALIE, DOUGLAS
Address: 1625 SUMMIT LAKE DR., SUITE 205
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: DIR
Name: PINON, SERGIO
Address: 1625 SUMMIT LAKE DR., SUITE 205
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: DIR
Name: HARMON, BRUCE
Address: 1625 SUMMIT LAKE DR., SUITE 205
City-St-Zip: TALLAHASSEE, FL 32317 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: SERGIO PINON

CMO

04/20/2011

Electronic Signature of Signing Officer or Director

Date