

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073323

Entity Name: ELAYAWAY.COM, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

1650 SUMMIT LAKE DRIVE
SUITE 103
TALLAHASSEE, FL 32317

New Principal Place of Business:

Current Mailing Address:

1650 SUMMIT LAKE DRIVE
SUITE 103
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:

PINON, SERGIO
1650 SUMMIT LAKE DRIVE
SUITE 103
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: PINON, SERGIO
Address: 1650 SUMMIT LAKE DRIVE, SUITE 103
City-St-Zip: TALLAHASSEE, FL 32317

Title: CFO
Name: HARMON, BRUCE
Address: 1650 SUMMIT LAKE DRIVE, SUITE 103
City-St-Zip: TALLAHASSEE, FL 32317

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

CEO

04/20/2012

Electronic Signature of Signing Officer or Director

Date