

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100580

FILED
Apr 22, 2011
Secretary of State

Entity Name: PATHWORKS CORPORATION

Current Principal Place of Business:

14265 MANCHESTER DRIVE
NAPLES, FL 34114 US

New Principal Place of Business:

Current Mailing Address:

830 COTTAGE DRIVE
SUITE 201
TRAVERSE CITY, MI 49684 US

New Mailing Address:

FEI Number: 27-2875257 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HENSCHHELL, JOSHUA
14265 MANCHESTER DRIVE
NAPLES, FL 34114 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: P
Name: HENSCHHELL, JOSHUA
Address: 14265 MANCHESTER DRIVE
City-St-Zip: NAPLES, FL 34114 US

Title: D
Name: GRIMWADE, JAMES
Address: 830 COTTAGE VIEW DRIVE STE 201
City-St-Zip: TRAVERSE CITY, MI 49684 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: JOSHUA M HENSCHHELL

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date