

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029450

FILED
Apr 14, 2011
Secretary of State

Entity Name: GREENWAY MARKETING & CONSULTING, INC.

Current Principal Place of Business:

11440 OKEECHOBEE BLVD
217
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

13350 56TH PL N
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

11440 OKEECHOBEE BLVD
217
ROYAL PALM BEACH, FL 33411

New Mailing Address:

13350 56TH PL N
ROYAL PALM BEACH, FL 33411

FEI Number: 27-2295157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, JONATHAN R
11440 OKEECHOBEE BLVD
217
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

BURKE, JONATHAN R
13350 56TH PL N
ROYAL PALM BEACH, FL 33411 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: JONATHAN BURKE

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURKE, JONATHAN R
Address: 13350 56TH PL N
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JONATHAN BURKE

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date