2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080323

Entity Name: FORTUNE PATHWAY, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12525 RIVER BIRCH DR. 11705 BOYETTE RD RIVERVIEW, FL 33569

409

RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

12525 RIVER BIRCH DR. 11705 BOYETTE RD RIVERVIEW, FL 33569

RIVERVIEW, FL 33569

FEI Number: 90-0618875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY CARTER, MARY LEE 1201 HAYS STREET 11705 BOYETTE RD TALLAHASSEE, FL 32301 US 409

RIVERVIEW, FL 33569 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: MARY LEE CARTER 04/30/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CARTER, MARY LEE Name: 11705 BOYETTE RD., #409 Address: City-St-Zip: RIVERVIEW, FL 33569

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: MARY LEE CARTER **PRES** 04/30/2011