

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045843

Entity Name: ON THE RUNWAY, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1451 MARTINIQUE COURT
UNIT 6306
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1451 MARTINIQUE COURT
UNIT 6306
WESTON, FL 33326

New Mailing Address:

PO BOX 266107
WESTON, FL 33326

FEI Number: 45-2277145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEROTTE, RACHELLE
1451 MARTINIQUE COURT
UNIT 6306
WESTON, FL 33326 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: PRES
Name: PEROTTE, RACHELLE
Address: 1451 MARTINIQUE COURT UNIT 6306
City-St-Zip: WESTON, FL 33326

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: RACHELLE PEROTTE

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date