

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000829

FILED
May 01, 2011
Secretary of State

Entity Name: HEADWAY CORPORATION

Current Principal Place of Business:

1612 EAST COLONIAL DR.
SUITE #30
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1612 EAST COLONIAL DR.
SUITE #30
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3224778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHU, JENN-LUEN MR.
1625 HILLCREST ST.
ORLANDO, FL 32803 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: VP
Name: CHOW, WILLY
Address: 1612 EAST COLONIAL DR, STE 30
City-St-Zip: ORLANDO, FL 32803

Title: D
Name: CHOW, CHIEH
Address: 1612 EAST COLONIAL DR, STE 30
City-St-Zip: ORLANDO, FL 32803

Title: S
Name: JENN-LUEN CHU
Address: 1612 EAST COLONIAL DR, STE 30
City-St-Zip: ORLANDO, FL 32803

Title: P
Name: MALEE, CHU
Address: 1612 EAST COLONIAL DR, STE 30
City-St-Zip: ORLANDO, FL 32803

Title: VP
Name: LIN, FANG HUEI C
Address: 1612 EAST COLONIAL DR, STE 30
City-St-Zip: ORLANDO, FL 32803

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: MALEE CHU

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date