

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027752

Entity Name: AAA-TWO-WAY, INCORPORATED

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

2030 PLEASANT POINT ROAD
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1142
GENEVA, FL 32732

New Mailing Address:

FEI Number: 59-3504823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOUNTAIN, DENNIS F
5703 RED BUG LAKE RD PMB 237
WINTER SPRINGS, FL 32708 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: WISDOM, AVERY P
Address: 2030 PLEASANT PT RD
City-St-Zip: GENEVA, FL 32732

Title: ST
Name: WISDOM-POOLE, CAROLYN
Address: 2030 PLEASANT PT RD
City-St-Zip: GENEVA, FL 32732

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: CAROLYN WISDOM

ST

01/27/2011

Electronic Signature of Signing Officer or Director

Date