

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002078

FILED
Feb 04, 2011
Secretary of State

Entity Name: OFFANDAWAY, INC.

Current Principal Place of Business:

318 1ST AVE. SOUTH, SUITE 310
SEATTLE, WA 98104

New Principal Place of Business:

Current Mailing Address:

318 1ST AVE. SOUTH, SUITE 310
SEATTLE, WA 98104

New Mailing Address:

FEI Number: 27-1478196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIN, PAUL T
10300 W BAY HARBOR DRIVE
9C
BAY HARBOR ISLANDS, FL 33154 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: CPT
Name: ALEY, DOUGLAS F
Address: 318 1ST AVE. SOUTH, SUITE 310
City-St-Zip: SEATTLE, WA 98104

Title: D
Name: MCLLWAIN, MATTHEW S
Address: 1000 WND AVE, SUITE 3700
City-St-Zip: SEATTLE, WA 98104

Title: S
Name: WALTON, MICHAEL
Address: 318 1ST AVE. SOUTH, SUITE 310
City-St-Zip: SEATTLE, WA 98104

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: DOUGLAS F. ALEY

PRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date