2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57754

Entity Name: PROWAY CONSULTING GROUP, INC.

FILED Feb 07, 2013 Secretary of State CC3381264655

Current Principal Place of Business:

926 MIDDLE COUNTRY ROAD SAINT JAMES. NY 11780

Current Mailing Address:

926 MIDDLE COUNTRY ROAD SAINT JAMES. NY 11780 US

FEI Number: 65-0353033 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOTTLIEB, BRUCE M. 125 N 46TH AVE HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PSDT

Name OLIVERI, ANGELO

Address 926 MIDDLE COUNTRY ROAD

City-State-Zip: SAINT JAMES NY 11780

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: ANGELO OLIVERI