State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, *Secretary of State*
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** $50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

** In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of $25.00.*

1. Corporate ID No.	2. Name of Corporation		
104864	GREENWAY GOLF TECHNOLOGIES, INC.		
3. Street Address Principal Business Office	City	State	Zip
10 Barbara Ann Drive	No. Providence	RI	02911
4. Business Phone No.	5. State of Incorporation		
(401) 232-3252	Rhode Island		

6. Brief Description of the Character of Business Conducted in Rhode Island - Manufacture, distribution, and sales of recreation and golf equipment.

7. NAMES AND ADDRESSES OF THE OFFICERS: ***("X" BOX FOR ATTACHMENT)*** ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name	Street Address	City	State	Zip
Anthony Lombardi	10 Barbara Ann Drive	No. Providence	RI	02911

Vice President Name	Street Address	City	State	Zip
None				

Secretary Name	Street Address	City	State	Zip
Anthony Lombardi	10 Barbara Ann Drive	No. Providence	RI	02911

Treasurer Name	Street Address	City	State	Zip
None				

8. NAMES AND ADDRESSES OF THE DIRECTORS: ***("X" BOX FOR ATTACHMENT)*** ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name	Street Address	City	State	Zip
Anthony Lombardi	10 Barbara Ann Drive	No. Providence	RI	02911

Director Name	Street Address	City	State	Zip
None				

Director Name	Street Address	City	State	Zip

Director Name	Street Address	City	State	Zip

9. SHARES AUTHORIZED

This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.

10. SHARES ISSUED ***("X" BOX FOR ATTACHMENT)*** ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
10,000 No Par Value	One Class	No par val.

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

[redacted] [redacted]

FILED
File Date OCT 09 2009
Check No. 10351
By: DS
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

X Anthony Lombardi 09-25-09
Signature *Date*

Anthony Lombardi
Print or Type Name

President
Title

[redacted]

Form 630 Rev. 08/08

ANNUAL MEETING OF
GREENWAY GOLF TECHNOLOGIES, INC.

The annual meeting of the incorporators of Greenway Golf Technologies, Inc. was duly called to order at 10 Barbara-Ann Drive, North Providence, Rhode Island 02911, on September 18, 2009 at 2:00 p.m. for the purposes of adopting an annual report to the Secretary of State and for the transactions of such other business as may come before the meeting in accordance with the corporations' By-Laws.

VOTED: That, all shareholders being present, the shareholders waive notice of this meeting, and unanimously consent to the meeting being held on September 18, 2009, and the time affixed for said meeting and the By-Laws be waived.

VOTED: That the annual report of the year 2009 is adopted.

VOTED: The name of the corporation is changed to Greenway, Inc.

VOTED: Said meeting was adjourned at 2:40 p.m.

Anthony Lombardi
President