

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847421

FILED
Mar 17, 2010
Secretary of State

Entity Name: THE WAY INTERNATIONAL, INC.

Current Principal Place of Business:

5555 WIERWILLE RD.
NEW KNOXVILLE, OH 45871

New Principal Place of Business:

Current Mailing Address:

5555 WIERWILLE RD.
NEW KNOXVILLE, OH 45871

New Mailing Address:

FEI Number: 34-4440110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUTZ, JOSEPH M
302 MOFFAR LOOP
OVIEDO, FL 327656257 US

Name and Address of New Registered Agent:

STUTZ, JOSEPH M
302 MOFFAT LOOP
OVIEDO, FL 327656257 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

03/17/2010

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: JEAN-YVES, DE LISLE REV
Address: 5555 WIERWILLE RD.
City-St-Zip: NEW KNOXVILLE, OH 45871

Title: PD
Name: RIVENBARK, ROSALIE F REV
Address: 5555 WIERWILLE RD.
City-St-Zip: NEW KNOXVILLE, OH 45871

Title: D
Name: MCFADDEN, VINCENT C REV
Address: 6101 IMPERATA ST NE, NO 2613
City-St-Zip: ALBUQUERQUE, NM 87111

Title: D
Name: MCCULLOCH, ROBERT J REV
Address: 9718 VISTA DR
City-St-Zip: NORTH ROYALTON, OH 44133

Title: VPD
Name: RUPP, JOHN A REV
Address: 5555 WIERWILLE RD.
City-St-Zip: NEW KNOXVILLE, OH 45871

Title: CFO
Name: FREDERICK, GARY W MR
Address: 5555 WIERWILLE RD.
City-St-Zip: NEW KNOXVILLE, OH 45871

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY W. FREDERICK

CFO

03/17/2010

Electronic Signature of Signing Officer or Director

Date