2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847421

FILED Mar 16, 2011 Secretary of State

Entity Name: THE WAY INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

5555 WIERWILLE RD. NEW KNOXVILLE, OH 45871

Current Mailing Address: New Mailing Address:

5555 WIERWILLE RD. NEW KNOXVILLE, OH 45871

FEI Number: 34-4440110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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 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:

Name: SHAFFER, GREGORY D REV Address: 5555 WIERWILLE ROAD City-St-Zip: NEW KNOXVILLE, OH 45871

Title:

Name: MCCULLOCH, ROBERT J REV

Address: 9718 VISTA DR

City-St-Zip: NORTH ROYALTON, OH 44133

Title: [

 Name:
 RUPP, JOHN A REV

 Address:
 5555 WIERWILLE RD.

 City-St-Zip:
 NEW KNOXVILLE, OH 45871

Title: CFC

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 03/16/2011