2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004425

Entity Name: WAY BROADCASTING, INC.

FILED Mar 24, 2011 Secretary of State

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

449 BROADWAY, 2ND FLOOR NEW YORK, NY 10013

Current Mailing Address: New Mailing Address:

449 BROADWAY, 2ND FLOOR NEW YORK, NY 10013

FEI Number: 13-3744583 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:

GLOGOWSKI, JIM
749 S BLUFORD AVE
7250 N.W. 58TH STREET
OCOEE, FL 34761 US
MIAMI, FL 33166 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: 03/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: LIU, ARTHUR

Address: 449 BROADWAY, 2ND FLOOR City-St-Zip: NEW YORK, NY 10013

Title: CD

Name: LIU, ARTHUR

Address: 449 BROADWAY, 2ND FLOOR City-St-Zip: NEW YORK, NY 10013

Title: V

Name: LIU, YVONNE

Address: 449 BROADWAY, 2ND FLOOR City-St-Zip: NEW YORK, NY 10013

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: YVONNE LIU VP 03/24/2011