

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004425

Entity Name: WAY BROADCASTING, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

449 BROADWAY, 2ND FLOOR
NEW YORK, NY 10013

New Principal Place of Business:

27 WILLIAM STREET,
11TH FLOOR
NEW YORK, NY 10005

Current Mailing Address:

449 BROADWAY, 2ND FLOOR
NEW YORK, NY 10013

New Mailing Address:

27 WILLIAM STREET,
11TH FLOOR
NEW YORK, NY 10005

FEI Number: 13-3744583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOGOWSKI, JIM
7250 N.W. 58TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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: PST
Name: LIU, ARTHUR
Address: 27 WILLIAM STREET, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: CD
Name: LIU, ARTHUR
Address: 27 WILLIAM STREET, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: VP
Name: LIU, YVONNE
Address: 27 WILLIAM STREET, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10005

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

03/19/2012

Electronic Signature of Signing Officer or Director

Date