

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001285

FILED
Apr 12, 2012
Secretary of State

Entity Name: THE EMIN WAY INC.

Current Principal Place of Business:

1985 WARD RD
DECATUR, TN 37322

New Principal Place of Business:

Current Mailing Address:

1985 WARD RD
DECATUR, TN 37322

New Mailing Address:

FEI Number: 27-1193670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, LISA
19456 PRESERVE DR
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

CARBONE, RUSSELL
1802 ANTIQUA RD
WEST PLAM BEACH, FL 33406 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: RUSSELL CARBONE

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARCUS, LISA
Address: 13896 PRESERVE DR.
City-St-Zip: BOCA RATON, FL 33498

Title: D
Name: DOYLE, ALISON
Address: 673 WILLARD AVE
City-St-Zip: TORONTO, ON M6S 3S6 CANADA, XX

Title: P
Name: SIMPSON, BERT E
Address: 1993 WARD RD
City-St-Zip: DECATUR, TN 37322

Title: S
Name: CARLSON, RON D
Address: 1943 WARD RD
City-St-Zip: DECATUR, TN 37322

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: RUSSELL CARBONE

VP

04/12/2012

Electronic Signature of Signing Officer or Director

Date