

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09672

FILED
May 05, 2011
Secretary of State

Entity Name: WAY MEDIA, INC.

Current Principal Place of Business:

5475 TECH CENTER DRIVE
210
COLORADO SPRINGS, CO 80919 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 64500
COLORADO SPRINGS, CO 80962 US

New Mailing Address:

FEI Number: 59-2659856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFF SANDNES
1860 BOY SCOUT DR STE 202
FORT MYERS, FL 33907 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: P
Name: AUGSBURG, ROBERT D
Address: 5625 LOYOLA DRIVE
City-St-Zip: COLORADO SPRINGS, CO 80918

Title: S
Name: AUGSBURG, FELICE
Address: 5625 LOYOLA DRIVE
City-St-Zip: COLORADO SPRINGS, CO 80918

Title: TRE
Name: JOSEPH, NEAL
Address: 20 W. FONTANERO ST
City-St-Zip: COLORADO SPRINGS, CO 80907

Title: D
Name: SCAGGS, JOHN
Address: 1529 BEUNA PARK DR
City-St-Zip: FRISCO, TX 75034

Title: D
Name: LEANDER, KURT
Address: 8605 EXPLORER DRIVE
City-St-Zip: COLORADO SPRINGS, CO 80920

Title: D
Name: BATTAGLIA, JOE
Address: 234 MORSE AVENUE
City-St-Zip: WYCKOFF, NJ 07481

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: ROBERT D. AUGSBURG

PRES

05/05/2011

Electronic Signature of Signing Officer or Director

Date