2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009096

Entity Name: ARIEL WAY, INC.

FILED Jun 18, 2008 Secretary of State

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

8000 TOWERS CRESCENT DRIVE 3400 INTERNATIONAL DRIVE, N.W.

 SUITE 1220
 SUITE 2K-300

 VIENNA, VA 22182
 WASHINGTON, DC 20008

Current Mailing Address: New Mailing Address:

8000 TOWERS CRESCENT DRIVE 3400 INTERNATIONAL DRIVE, N.W. SUITE 1220 SUITE 2K-300

VIENNA, VA 22182 US WASHINGTON, DC 20008 US

FEI Number: 65-0983277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name: DUNHEM, ARNE Name: DUNHEM, ARNE

Address: 8000 TOWERS CRESCENT DRIVE, SUITE 1220 Address: 3400 INTERNATIONAL DRIVE, N.W., STE 2K-300

City-St-Zip: VIENNA, VA 22182 US City-St-Zip: WASHINGTON, DC 20008 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARNE DUNHEM PRES 06/18/2008