

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072375

FILED
Feb 06, 2012
Secretary of State

Entity Name: NU-WAY RECYCLING CORP.

Current Principal Place of Business:

12967 SUZANNE DR
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

12967 SUZANNE DR
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 65-1132575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASIELLO, ANTHONY
12967 SUZANNE DR
HOBE SOUND, FL 33455 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: PD
Name: BRENNAN, WILLIAM T
Address: 12967 SUZANNE DR
City-St-Zip: HOBE SOUND, FL 33455

Title: VPD
Name: PORTER, JOHN
Address: 12967 SUZANNE DR
City-St-Zip: HOBE SOUND, FL 33455

Title: SD
Name: MASIELLO, ANTHONY
Address: 12967 SUZANNE DR
City-St-Zip: HOBE SOUND, FL 33455

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: JOHN PORTER

VPD

02/06/2012

Electronic Signature of Signing Officer or Director

Date