

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006075

FILED
Apr 09, 2009
Secretary of State

Entity Name: NEW WAY GROUP CORPORATION

Current Principal Place of Business:

624 51 ST AVE. N.
APOPKA, FL 32703

New Principal Place of Business:

624 51 ST AVE. N.
SAINT PETERSBURG, FL 33703

Current Mailing Address:

624 51 ST AVE. N.
APOPKA, FL 32703

New Mailing Address:

624 51ST AVE. N.
SAINT PETERSBURG, FL 33703

FEI Number: 16-1649028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KWAK, KWANG C
2232 ALSACE TERRACE
#25
SAINT PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

KWAK, KWANG C
624 51ST AVE. N.
SAINT PETERSBURG, FL 33703 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: KWANG C KWAK

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KWAK, KWANG C
Address: 624 51ST AVE. N.
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KWAK, KWANG C
Address: 624 51ST AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 33703

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: KWANG C KWAK

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date