

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128348

Entity Name: NEWAY SYSTEMS & PRODUCTS, INC.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

7777 N. WICKBAM RD.
#12-108
MELBOURNE, FL 32941

Current Mailing Address:

UPS. BOX 108
MELBOURNE, FL 32941

New Principal Place of Business:

7777 N. WICKHAM RD.
#12-108
MELBOURNE, FL 32941

New Mailing Address:

P. O. BOX 411161
MELBOURNE, FL 32941

FEI Number: 90-0141045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNING, ROY O DR.
3251 CONSERVATION PL., #205
MELBOURNE, FL 32934 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

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:

Title: PD () Delete
Name: MANNING, ROY O PHD
Address: 3251 CONSERVATION PL. #2051
City-St-Zip: MELBOURNE, FL 32934

Title: VP () Delete
Name: MANNING, RAY O III
Address: 3251 CONSERVATION PL. #205
City-St-Zip: MELBOURNE, FL 32934

Title: VP () Delete
Name: MANNING, ELIZABETH M
Address: 14755 CHICAGO AVE. #2
City-St-Zip: BURNSVILLE, MN 55306

Title: VP () Delete
Name: MANNING, CHARLES M
Address: 14755 CHICAGO AVE. #2
City-St-Zip: BURNSVILLE, MN 55306

Title: VP () Delete
Name: MANNING, EDW L
Address: 1529 OAK ST.
City-St-Zip: FLOWOOD, MS 39232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MANNING, ROY O III
Address: 3251 CONSERVATION PL. #205
City-St-Zip: MELBOURNE, FL 32934

Title: VP (X) Change () Addition
Name: MANNING, ELIZABETH M
Address: P. O. BOX 18400,
City-St-Zip: WEST ST. PAUL STATION, MN 55118

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MANNING, EDW L
Address: 1529 OAK ST.
City-St-Zip: FLOWOOD, MS 39232

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: ROY OTHWORTH MANNING

DR.

05/04/2009

Electronic Signature of Signing Officer or Director

Date