

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128348

FILED
Apr 21, 2011
Secretary of State

Entity Name: NEWAY SYSTEMS & PRODUCTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

3251 CONSERVATION PL
205
MELBOURNE, FL 32934

Current Mailing Address:

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

New Mailing Address:

3251 CONSERVATION PL
205
MELBOURNE, FL 32934

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:

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

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: ROY O. MANNING, PHD

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date