2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127566

Entity Name: MIDDLE WAY, INC.

FILED Apr 24, 2009 Secretary of State

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

3211 OAKSTAND LANE 12934 DEERTRACE AVENUE ORLANDO, FL 32812 US 0RLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

3211 OAKSTAND LANE 12934 DEERTRACE AVENUE ORLANDO, FL 32812 US 0RLANDO, FL 32837 US

FEI Number: 13-4344996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CASTELLON, CHARLES P
3211 OAKSTAND LANE
ORLANDO, FL 32812 US
CASTELLON, CHARLES P
12934 DEERTRACE AVENUE
ORLANDO, FL 32837 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: CHARLES CASTELLON 04/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CASTELLON, CHARLES P CASTELLON, CHARLES P Name: Name: 3211 OAKSTAND LANE Address: 12934 DEERTRACE AVENUE Address: City-St-Zip: ORLANDO, FL 32812 US City-St-Zip: ORLANDO, FL 32837 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: CHARLES CASTELLON P 04/24/2009