

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028083

Entity Name: MI-WAY, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

7642 SADDLE CREEK TRAIL
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

7642 SADDLE CREEK TRAIL
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 27-2275617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, KURT F
6624 GATEWAY AVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

SCHREIBER, MARK A
7642 SADDLE CREEK TRAIL
SARASOTA, FL 34241 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: MARK A. SCHREIBER

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SCHREIBER, MARK
Address: 7642 SADDLE CREEK TRAIL
City-St-Zip: SARASOTA, FL 34241

Title: S/D
Name: SCHREIBER, DONNA
Address: 7642 SADDLE CREEK TRAIL
City-St-Zip: SARASOTA, FL 34241

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: MARK A. SCHREIBER

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date