

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000002086

Entity Name: THATSWAY GROUP INC.

Current Principal Place of Business:

3665 BONITA BEACH ROAD
STE. 1-3
BONITA SPRINGS, FL 34134

Current Mailing Address:

3665 BONITA BEACH ROAD
STE. 1-3
BONITA SPRINGS, FL 34134

FEI Number: 80-0915430

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, INC.
3665 BONITA BEACH ROAD
STE. 1-3
BONITA, FL 34134 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name BRUEHMANN, MICHAEL
Address KELTENSTRASSE 13
City-State-Zip: BRUCHKOBEL GE 63486

Title VP
Name PALLMER, KIM-ANDRE
Address SCHAEFFERGASSE 6
City-State-Zip: FRANKFURT AM MAIN GERMANY

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: MICHAEL BRUEHMANN

PRESIDENT

02/05/2018

Electronic Signature of Signing Officer/Director Detail

Date