2020 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

FILED Sep 23, 2020

Secretary of State

5303917306CC

Officer/Director Detail:

Title DPST Title VI

NameBRUEHMANN, MICHAELNamePALLMER, KIM-ANDREAddressKELTENSTRASSE 13AddressSCHAEFFERGASSEE 6

City-State-Zip: BRUCHKOEBEL GE 63486 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

09/23/2020