

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072650

Entity Name: DELTAWAY ENERGY, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

212 POPLAR DRIVE
KENTFIELD, CA 94904 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 292
ROSS, CA 949570292

New Mailing Address:

FEI Number: 38-3684334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCREVE, FRANCOIS
Address: PO BOX 292
City-St-Zip: ROSS, CA 94957 US

Title: VP () Delete
Name: SCREVE, BEATRICE
Address: PO BOX 292
City-St-Zip: ROSS, CA 94957 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCOIS SCREVE

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date