

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084194

Entity Name: VISIONWAVES, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

4 VERSAGGI DRIVE
ST. AUGUSTINE BEACH, FL 32080

New Principal Place of Business:

Current Mailing Address:

4 VERSAGGI DRIVE
ST. AUGUSTINE BEACH, FL 32080

New Mailing Address:

FEI Number: 37-1439258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENDELL, JAYNE F
4 VERSAGGIE DR.
SAINT AUGUSTINE, FL 32080 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ARENDELL, JAYNE F
Address: 4 VERSAGGI DRIVE
City-St-Zip: ST. AUGUSTINE BEACH, FL 32080

Title: VD
Name: ARENDELL, JAMES A
Address: 4 VERSAGGI DRIVE
City-St-Zip: ST. AUGUSTINE BEACH, FL 32080

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: JAYNE F. ARENDELL

PSTD

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date