

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080238

Entity Name: LIGHTWAVE SWISS INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

SCHLATTWEG 558
EGLISWIL, SWITZERLAND 5704,

New Principal Place of Business:

SCHLATTWEG 558
EGLISWIL, XX 5704 CH

Current Mailing Address:

SCHLATTWEG 558
EGLISWIL, SWITZERLAND 5704,

New Mailing Address:

KaTHE-KOLLWITZ-STR. 60
LEIPZIG, XX 04109 DE

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: PD () Delete
Name: SCHLATTWEG, BEAT FLURY
Address: SCHLATTWEG 558
City-St-Zip: EGLISWIL, SWITZERLAND 5704,

Title: VD () Delete
Name: EGGENSCHWILER, URS JOSEF
Address: UNTERBRUEGLENWEG 8
City-St-Zip: BARR, SWITZERLAND 6340,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHLATTWEG, BEAT FLURY
Address: SCHLATTWEG 558
City-St-Zip: EGLISWIL, XX 5704 CH

Title: VD (X) Change () Addition
Name: EGGENSCHWILER, URS JOSEF
Address: UNTERBRUEGLENWEG 8
City-St-Zip: BARR, XX 6340 CH

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: BEAT FLURY

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date