

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000979

Entity Name: WAVESPIN REELS, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

5910 PINE HILL RD UNIT 8
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

5910 PINE HILL RD UNIT 8
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 27-4839919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: PCEO
Name: RILEY, RUSSELL
Address: 127 12 MILE ROAD
City-St-Zip: REMUS, MI 49430

Title: CFO
Name: MANNING, SANDRA
Address: 13516 VERONICA DRIVE
City-St-Zip: HUDSON, FL 34667

Title: D
Name: WALTER HOLLOWAY
Address: 3773 N INDIAN RIVER DRIVE
City-St-Zip: COCOA, FL 32804

Title: D
Name: DOUGLAS HANNON
Address: 8660 TARPON SPRINGS ROAD
City-St-Zip: ODESSA, FL 33556

Title: D
Name: JOHN MCGAHEE
Address: 10206 JAVELIN ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: D
Name: SANDRA MANNING
Address: 13516 VERONICA DRIVE
City-St-Zip: HUDSON, FL 34667

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: SANDRA MANNING

CFO

03/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date