

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072008

Entity Name: NEW WAVE MARKETING, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

15019 ARBOR RESERVE CIR. #212
TAMPA, FL 33634 US

New Principal Place of Business:

15019 ARBOR RESERVE CIR.
212
TAMPA, FL 33624 US

Current Mailing Address:

7028 W. WATERS AVE #130
TAMPA, FL 33634 US

New Mailing Address:

7028 W. WATERS AVE
#130
TAMPA, FL 33634 US

FEI Number: 61-1622371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
#500
ORLANDO, FL 32804 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: KAMBER, REGEV
Address: 15019 ARBOR RESERVE CIR. #212
City-St-Zip: TAMPA, FL 33624 US

Title: VTD
Name: OHANA, SHIMON
Address: 15019 ARBOR RESERVE CIR #130
City-St-Zip: TAMPA, FL 33624 US

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: REGEV KAMBER

MR.

05/01/2011

Electronic Signature of Signing Officer or Director

Date