2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007780

Entity Name: WAVE DIRECT, INC.

Current Principal Place of Business:

5305 ANCHORAGE DRIVE SAINT JAMES CITY, FL 33956

Current Mailing Address:

5305 ANCHORAGE DRIVE

SAINT JAMES CITY, FL 33956 US

FEI Number: 20-0577528 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DLF REGISTERED AGENT SERVICE, LLC 10181 SIX MILE CYPRESS PARKWAY STE C FORT MYERS, FL 33966 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: MARY LOU KNOX 01/03/2023

Electronic Signature of Registered Agent

Date

FILED Jan 03, 2023

Secretary of State

3742466343CC

Officer/Director Detail:

Title F

Name KNOX, MARY LOU

Address 5305 ANCHORAGE DRIVE

SIGNATURE: MARY LOU KNOX

City-State-Zip: SAINT JAMES CITY FL 33956

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.

MRS