

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007780

Entity Name: WAVE DIRECT, INC.

Current Principal Place of Business:

1616-102 W. CAPE CORAL PKWY
#243
CAPE CORAL, FL 33914

Current Mailing Address:

1616-102 W. CAPE CORAL PKWY.
PMB#243
CAPE CORAL, FL 33914

FEI Number: 20-0577528

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHEYNE, ROB D
1616-102 W. CAPE CORAL PKWY.
PMB#243
CAPE CORAL, FL 33914 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name CHEYNE, ROB D
Address 1616-102 W. CAPE CORAL PKWY ,
PMB#243
City-State-Zip: CAPE CORAL FL 33914

Title CEOD
Name CHEYNE, ROB D
Address 1616-102 W. CAPE CORAL PKWY ,
PMB#243
City-State-Zip: CAPE CORAL FL 33914

Title COO
Name KNOX, MARY LOU
Address 1616-102 W. CAPE CORAL PKWY ,
PMB#243
City-State-Zip: CAPE CORAL FL 33914

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: MARY LOU KNOX

COO

01/14/2013

Electronic Signature of Signing Officer/Director Detail

Date