

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000045505

Entity Name: LITTLE WAVE MARKETING, INC.

Current Principal Place of Business:

6463 PARK LAKE CIRCLE
BOYNTON BEACH, FL 33437

Current Mailing Address:

6463 PARK LAKE CIRCLE
BOYNTON BEACH, FL 33437 US

FEI Number: 45-5350085

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LIFSHITZ, MICHAEL
14534 AUTUMN AVENUE
WELLINGTON, FL 33414 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 P
Name ALTONEN, KAREN E
Address 6463 PARK LAKE CIRCLE
City-State-Zip: BOYNTON BEACH FL 33437

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: KAREN E. ALTONEN

PRESIDENT

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date