

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000001648

**Entity Name:** LIFEWAVE, INC.

**Current Principal Place of Business:**

9775 BUSINESSPARK AVE  
SAN DIEGO, CA 92131

**Current Mailing Address:**

9775 BUSINESSPARK AVE  
SAN DIEGO, CA 92131 US

**FEI Number: 27-1636414**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 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            CEO  
Name            SCHMIDT, DAVID  
Address        9775 BUSINESSPARK AVE  
City-State-Zip: SAN DIEGO CA 92131

Title            CFO  
Name            DEPANFILIS, JOSEPH A  
Address        9775 BUSINESSPARK AVE  
City-State-Zip: SAN DIEGO CA 92131

Title            SEC  
Name            RUDICK, JULES  
Address        9775 BUSINESSPARK AVE  
City-State-Zip: SAN DIEGO CA 92131

*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: DAVID SCHMIDT**

**CEO**

**04/28/2023**

Electronic Signature of Signing Officer/Director Detail

Date