#### 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000001648

Entity Name: LIFEWAVE, INC.

FILED
Apr 09, 2024
Secretary of State
8340111091CC

## **Current Principal Place of Business:**

7901 4TH ST N STE 300 ST. PETERSBURG. FL 33702

## **Current Mailing Address:**

7901 4TH ST N STE 300

ST. PETERSBURG, FL 33702 US

FEI Number: 27-1636414 Certificate of Status Desired: Yes

# Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC 7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702 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 Title CFO

NameSCHMIDT, DAVIDNameDEPANFILIS, JOSEPH AAddress9775 BUSINESSPARK AVEAddress9775 BUSINESSPARK AVE

City-State-Zip:

SAN DIEGO CA 92131

Title SEC

City-State-Zip:

Name RUDICK, JULES

Address 9775 BUSINESSPARK AVE City-State-Zip: SAN DIEGO CA 92131

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: JOSEPH A. DEPANFILIS

CFO

04/09/2024