

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 457812

FILED
Apr 22, 2009
Secretary of State

Entity Name: WAVELENGTH INTEGRATION SOLUTIONS, INC.

Current Principal Place of Business:

25 S.W. SOUTH RIVER DRIVE
MIAMI, FL 33130

New Principal Place of Business:

1741 W. BEAVER STREET
JACKSONVILLE, FL 32209

Current Mailing Address:

P.O. BOX 41430
JACKSONVILLE, FL 322031430 US

New Mailing Address:

FEI Number: 59-1551403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAVER STREET FOODS, INC.
1741 W BEAVER STREET
JACKSONVILLE, FL 32209 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FRISCH, BENJAMIN P
Address: 1741 W BEAVER ST
City-St-Zip: JACKSONVILLE, FL

Title: DV () Delete
Name: FRISCH, ALFRED
Address: 1741 W BEAVER ST
City-St-Zip: JACKSONVILLE, FL

Title: DVAS () Delete
Name: FRISCH, HANS
Address: 1741 W BEAVER ST
City-St-Zip: JACKSONVILLE, FL

Title: DST (X) Delete
Name: FRISCH, MARK A
Address: 1741 W BEAVER ST
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FRISCH, BENJAMIN P
Address: 1741 W BEAVER ST
City-St-Zip: JACKSONVILLE, FL 32209

Title: DVAS (X) Change () Addition
Name: FRISCH, HANS
Address: 1741 W BEAVER ST
City-St-Zip: JACKSONVILLE, FL 32209

Title: DST (X) Change () Addition
Name: FRISCH, MARK
Address: 1741 W BEAVER ST
City-St-Zip: JACKSONVILLE, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HANS FRISCH

DVAS

04/22/2009

Electronic Signature of Signing Officer or Director

Date