

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006400

Entity Name: WAVELIGHT, INC.

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

46040 CENTER OAK PLAZA, STE. 160
STERLING, VA 201666593

New Principal Place of Business:

Current Mailing Address:

46040 CENTER OAK PLAZA, STE. 160
STERLING, VA 201666593

New Mailing Address:

FEI Number: 58-2651863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CEO () Delete
Name: TOLLE, WOLFGANG
Address: 46040 CENTER OAK PLAZA STE 160
City-St-Zip: STERLING, VA 201666593

Title: S () Delete
Name: KUHN, MICHAEL
Address: AM WOLFSMANTEL 5
City-St-Zip: ERLANGEN GERMANY, GY 91058

Title: D () Delete
Name: NEUBERT, ALFRED
Address: AM WOLFSMANTEL 5
City-St-Zip: ERLANGEN GERMANY, GY 91058

Title: D () Delete
Name: REINDL, MAX
Address: AM WOLFSMANTEL 5
City-St-Zip: ERLANGEN GERMANY, GY 91058

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NELSON, KENNETH
Address: 46040 CENTER OAK PLAZA STE 160
City-St-Zip: STERLING, VA 201666593

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

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

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: KENNETH NELSON

CFO

03/06/2008

Electronic Signature of Signing Officer or Director

Date