

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005648

FILED
Apr 23, 2009
Secretary of State

Entity Name: XWAVE NEW ENGLAND CORP.

Current Principal Place of Business:

151 CAPITOL STREET
STE. 1
AUGUSTA, ME 04330

New Principal Place of Business:

52B ATLANTIC PLACE
SOUTH PORTLAND, ME 04106 US

Current Mailing Address:

ONE PORTLAND SQUARE
PO BOX 586
PORTLAND, ME 04112

New Mailing Address:

ONE PORTLAND SQUARE
PO BOX 586
PORTLAND, ME 041120586 US

FEI Number: 01-0449686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: CEOP () Delete
Name: RATHBUN, DAVID
Address: 6 SOUTH MARITIME CENTRE
City-St-Zip: HALIFAX, NS, B3J 2W3

Title: VD () Delete
Name: CARTER, BRANNON J
Address: 151 CAPITOL STREET, BOX 495
City-St-Zip: AUGUSTA, ME 04332

Title: D () Delete
Name: PENDERGAST, ALLAN
Address: 555 MAPLETON ROAD
City-St-Zip: MONCTON, NB, FLG 2K5

Title: S () Delete
Name: FITZPATRICK, PAUL
Address: 10 FACTORY LN BOX 2110
City-St-Zip: SAINT JOHNS, NF A1C 5H6,

Title: T () Delete
Name: MARSHALL, ELEANOR
Address: BRUNSWICK SQUARE, 18TH FLOOR
City-St-Zip: SINT JOHN, NB E2L 4L4,

Title: CFO () Delete
Name: LE BLANC, GLEN
Address: 6 S MARITIME CTRE 1505 BARRINGTON ST
City-St-Zip: HALIFAX, NS, B3J 2W3

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: RATHBUN, DAVID
Address: 1505 BARRINGTON STREET, BOX 880
City-St-Zip: HALIFAX, NS B3J 2W3 CA

Title: VD (X) Change () Addition
Name: CARTER, BRANNON J
Address: 52B ATLANTIC PLACE
City-St-Zip: SOUTH PORTLAND, ME 04106 US

Title: D (X) Change () Addition
Name: PENDERGAST, ALLAN
Address: 555 MAPLETON ROAD
City-St-Zip: MONCTON, NB E1G 2K5 CA

Title: S (X) Change () Addition
Name: FITZPATRICK, PAUL
Address: 10 FACTORY LANE, BOX 2110
City-St-Zip: ST. JOHNS, NL A1C 5H6 CA

Title: T (X) Change () Addition
Name: MARSHALL, ELEANOR
Address: BRUNSWICK SQUARE, 18TH FLOOR
City-St-Zip: SAINT JOHN, NB E2L 4L4 CA

Title: CFO (X) Change () Addition
Name: LE BLANC, GLEN
Address: 1505 BARRINGTON STREET, BOX 880
City-St-Zip: HALIFAX, NS B3J 2W3 CA

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: BRANNON J. CARTER

VD

04/23/2009

Electronic Signature of Signing Officer or Director

Date