

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001861

FILED
Feb 23, 2011
Secretary of State

Entity Name: WAVEGUIDE CONSULTING, INCORPORATED

Current Principal Place of Business:

1 W COURT SQ - STE. 300
DECATUR, GA 30030

New Principal Place of Business:

Current Mailing Address:

1 W COURT SQ - STE. 300
DECATUR, GA 30030

New Mailing Address:

FEI Number: 58-2325380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAIN, SCOTT
19909 N. US HIGHWAY 41
LUTZ, FL 33549 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

OFFICERS AND DIRECTORS:

Title: PC
Name: WALKER, SCOTT A
Address: ONE WEST COURT SQ., SUITE 300
City-St-Zip: DECATUR, GA 30030

Title: DST
Name: BEACH, L. ANDREW A
Address: ONE WEST COURT SQ., SUITE 300
City-St-Zip: DECATUR, GA 30030

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: ANDREW BEACH

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02/23/2011

Electronic Signature of Signing Officer or Director

Date