

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004532

FILED
Mar 23, 2011
Secretary of State

Entity Name: BLUEWAVE GROUP OF NEVADA, INC.

Current Principal Place of Business:

2881 E. OAKLAND PARK BLVD.,
407
FT LAUDERDALE, FL 33306

New Principal Place of Business:

1007 N. FEDERAL HIGHWAY
6007
FT LAUDERDALE, FL 33304

Current Mailing Address:

2881 E. OAKLAND PARK BLVD.,
407
FT LAUDERDALE, FL 33306

New Mailing Address:

1007 N. FEDERAL HIGHWAY
6007
FT LAUDERDALE, FL 33304

FEI Number: 26-1679683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, DEREK C
2881 E. OAKLAND PARK BLVD.,
407
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

JACKSON, DEREK C
1007 N. FEDERAL HIGHWAY
6008
FT LAUDERDALE, FL 33304 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: DEREK C. JACKSON

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: JACKSON, DEREK C
Address: 1007 N. FEDERAL HIGHWAY, #6007
City-St-Zip: FT LAUDERDALE, FL 33304

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: DEREK C. JACKSON

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date