

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004750

Entity Name: ZYWAVE, INC.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

10700 W RESEARCH AVE STE 400
MILWAUKEE, WI 53226

New Principal Place of Business:

10700 W RESEARCH AVE STE 400
MILWAUKEE, WI 53226 US

Current Mailing Address:

10700 W RESEARCH AVE STE 400
MILWAUKEE, WI 53226

New Mailing Address:

10700 W RESEARCH AVE STE 400
MILWAUKEE, WI 53226 US

FEI Number: 39-1810743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: D
Name: HAACK, WILLIAM R
Address: 10700 W RESEARCH AVE STE 400
City-St-Zip: MILWAUKEE, WI 53226 US

Title: P
Name: EMLING, JAMES M
Address: 10700 W RESEARCH AVE STE 400
City-St-Zip: MILWAUKEE, WI 53226 US

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: JAMES M EMLING

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date