

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004750

Entity Name: ZYWAVE, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

10700 W RESEARCH AVE STE 400
MILWAUKEE, WI 53226 US

New Principal Place of Business:

Current Mailing Address:

10700 W RESEARCH AVE STE 400
MILWAUKEE, WI 53226 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: HAACK, WILLIAM R
Address: 10700 W RESEARCH AVE STE 400 MILWAUKEE WI
City-St-Zip: MILWAUKEE, WI 53226 US

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

Title: CFO
Name: GIBSON, JOSEPH C
Address: 10700 W RESEARCH DRIVE 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

04/11/2011

Electronic Signature of Signing Officer or Director

Date