

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000855

Entity Name: DIGITAL LIGHTWAVE, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

5775 RIO VISTA DRIVE
CLEARWATER, FL 33760 US

New Principal Place of Business:

1780 102ND AVENUE NORTH
SUITE 500
ST PETERSBURG, FL 33716 US

Current Mailing Address:

5775 RIO VISTA DRIVE
CLEARWATER, FL 33760 US

New Mailing Address:

1780 102ND AVENUE NORTH
SUITE 500
ST PETERSBURG, FL 33716 US

FEI Number: 95-4313013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSSEY, ROBERT F
5775 RIO VISTA DRIVE
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

ZWAN, AL F
1780 102ND AVE NORTH
SUITE 500
ST PETERSBURG, FL 33716 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: AL ZWAN

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HUSSEY, ROBERT F
Address: 16 WESTBURY ROAD
City-St-Zip: GARDEN CITY, NY 11530 US

Title: D
Name: ZWAN, AL MR
Address: 5775 RIO VISTA DRIVE
City-St-Zip: CLEARWATER, FL 33760

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: AL ZWAN

DIR

04/26/2012

Electronic Signature of Signing Officer or Director

Date