

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H11551

Entity Name: WAVETRONIX, INC.

FILED  
Apr 19, 2012  
Secretary of State

## Current Principal Place of Business:

12449 ENTERPRISE BLVD  
LARGO, FL 33773

## New Principal Place of Business:

5410 115TH AVE. N.  
CLEARWATER, FL 33760 US

## Current Mailing Address:

PO BOX 18802  
CLEARWATER, FL 33762

## New Mailing Address:

FEI Number: 06-1115218

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MAYO, ROGER  
12449 ENTERPRISE BV  
LARGO, FL 33773 US

## Name and Address of New Registered Agent:

MAYO, ROGER  
1555 BRIGHTWATERS BLVD. NE  
ST. PETERSBURG, FL 33704 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:

04/19/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: MAYO, ROGER C.  
Address: 1555 BRIGHTWATERS BLVD NE  
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: STD  
Name: MAYO, GERALDINE R.  
Address: 1555 BRIGHTWATERS BLVD NE  
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: VD  
Name: MAYO, DARRYL K  
Address: 230 65TH ST. N.  
City-St-Zip: SAINT PETERSBURG, FL 33710

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: DARRYL K. MAYO

VD

04/19/2012

Electronic Signature of Signing Officer or Director

Date