

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88326

FILED
Jan 14, 2009
Secretary of State

Entity Name: WAVE TECH PLUS CORPORATION

Current Principal Place of Business:

702 STEVENS AVE
OLDSMAR, FL 346770215

New Principal Place of Business:

702 STEVENS AVE
OLDSMAR, FL 34677 US

Current Mailing Address:

PO BOX 1519
OLDSMAR, FL 346770215

New Mailing Address:

PO BOX 1519
OLDSMAR, FL 346770215 US

FEI Number: 59-2830174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIAMPINI, JOAN
702 STEVENS AVE
OLDSMAR, FL 346770215 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 () Delete
Name: CIAMPINI, JOHN
Address: 708 EL DORADO AVE
City-St-Zip: CLEARWATER, FL 337671420

Title: DP () Delete
Name: CIAMPINI, DAVID
Address: 136 WINDWARD ISLAND
City-St-Zip: CLEARWATER, FL 33767

Title: VP () Delete
Name: CIAMPINI, PHILIP
Address: 702 STEVENS AVE
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CIAMPINI, JOHN
Address: 708 EL DORADO AVE
City-St-Zip: CLEARWATER, FL 337671420

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN P. CIAMPINI

CEO

01/14/2009

Electronic Signature of Signing Officer or Director

Date