

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88326

FILED
Jul 29, 2011
Secretary of State

Entity Name: WAVE TECH PLUS CORPORATION

Current Principal Place of Business:

702 STEVENS AVE
OLDSMAR, FL 34677 US

New Principal Place of Business:

700 STEVENS AVE
OLDSMAR, FL 34677 US

Current Mailing Address:

702 STEVENS AVE
OLDSMAR, FL 34677 US

New Mailing Address:

PO BOX 1519
OLDSMAR, FL 34677 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:

CIAMPINI, PHILIP
700 STEVENS AVE
OLDSMAR, FL 34677 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: PHILIP CIAMPINI

07/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CIAMPINI, JOHN P
Address: 700 STEVENS AVE
City-St-Zip: OLDSMAR, FL 34677 US

Title: PRES
Name: CIAMPINI, PHILIP J
Address: 700 STEVENS AVENUE
City-St-Zip: OLDSMAR, FL 34677 US

Title: SEC
Name: CIAMPINI, JOAN M
Address: 700 STEVENS AVENUE
City-St-Zip: OLDSMAR, FL 34677 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: PHILIP CIAMPINI

PRES

07/29/2011

Electronic Signature of Signing Officer or Director

Date