

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084745

FILED
Apr 14, 2011
Secretary of State

Entity Name: BLUE WAVE INTEGRATED SOLUTIONS LLC

Current Principal Place of Business:

2509 CASEY KEY RD.
NOKOMIS, FL 34275

New Principal Place of Business:

2509 CASEY KEY RD.
NOKOMIS, FL 34275 UN

Current Mailing Address:

2509 CASEY KEY RD.
NOKOMIS, FL 34275

New Mailing Address:

2509 CASEY KEY RD.
NOKOMIS, FL 34275 UN

FEI Number: 27-3231082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DALLACQUA, CHARLES R
Address: 2509 CASEY KEY RD.
City-St-Zip: NOKOMIS, FL 34275 UN

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHARLES DALLACQUA

MGR

04/14/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date