

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004177

FILED
Jan 25, 2009
Secretary of State

Entity Name: THE LAST WAVE, INC.

Current Principal Place of Business:

2036 36TH STREET
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

2036 36TH STREET
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 04-3700415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JSN FINANCIAL SERVICES INC
511 ELDRON AVE
DELTONA, FL 32738 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: REYNOSO, FRANK PRES
Address: 2040 AMBERGRIS DR
City-St-Zip: ORLANDO, F 32822

Title: SEC () Delete
Name: FYOCK, BRYAN SEC
Address: 8116 BROCATEL CT.
City-St-Zip: ORLANDO, FL 32822

Title: VP () Delete
Name: LUCARRINI, CARRIE VP
Address: 2092 AMBERGRIS DR
City-St-Zip: ORLANDO, FL 32822

Title: TREA () Delete
Name: REYNOSO, AGNES TREA
Address: 2040 AMBERGRIS DRIVE
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK REYNOSO

PRES

01/25/2009

Electronic Signature of Signing Officer or Director

Date