

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004177

FILED
Apr 01, 2010
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:

2040 AMBERGRIS DR
ORLANDO, FL 32822 US

Current Mailing Address:

2036 36TH STREET
ORLANDO, FL 32839

New Mailing Address:

2040 AMBERGRIS DR
ORLANDO, FL 32822 US

FEI Number: 04-3700415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

LUCARINI, CARRIE
2092 AMBERGRIS DR
ORLANDO, FL 32822 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: CARRIE LUCARINI

04/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REYNOSO, FRANK
Address: 2040 AMBERGRIS DR
City-St-Zip: ORLANDO, FL 32822 US

Title: S
Name: FYOCK, BRYAN
Address: 8116 BROCA TEL CT.
City-St-Zip: ORLANDO, FL 32822 US

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

Title: T
Name: REYNOSO, AGNES
Address: 2040 AMBERGRIS DRIVE
City-St-Zip: ORLANDO, FL 32822 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK REYNOSO

P

04/01/2010

Electronic Signature of Signing Officer or Director

Date