

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005770

Entity Name: AYRWAVES, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

C/O DAVID KATZMAN, CBIZ GOLDSTEIN LEWIN
1675 N MILITARY TRAIL FIFTH FLOOR
BOCA RATON, FL 33486 US

New Principal Place of Business:

725 PRESIDENTIAL DR.
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

C/O DAVID KATZMAN, CBIZ GOLDSTEIN LEWIN
1675 N MILITARY TRAIL FIFTH FLOOR
BOCA RATON, FL 33486 US

New Mailing Address:

725 PRESIDENTIAL DR.
BOYNTON BEACH, FL 33435 US

FEI Number: 34-1913818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CBIZ GOLDSTEIN LEWIN
1675 N MILITARY TRAIL FIFTH FLOOR
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

WEBB, KARRIE
725 PRESIDENTIAL DR
BOYNTON BEACH, FL 33435 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: KARRIE WEBB

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: WEBB, KARRIE
Address: 725 PRESIDENTIAL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: AS
Name: BABINCAK, MICHELE
Address: 725 PRESIDENTIAL DR
City-St-Zip: BOYNTON BEACH, FL 33435

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: KARRIE WEBB

PTSD

04/13/2011

Electronic Signature of Signing Officer or Director

Date