

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013151

FILED
Feb 20, 2011
Secretary of State

Entity Name: WESTERN WAVE CORPORATION

Current Principal Place of Business:

2158 WHITE SANDS WAY
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

96332 ABACO ISLAND DRIVE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

2158 WHITE SANDS WAY
FERNANDINA BEACH, FL 32034

New Mailing Address:

96332 ABACO ISLAND DRIVE
FERNANDINA BEACH, FL 32034

FEI Number: 59-3683721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GESHWILER, RICHARD L
2158 WHITE SANDS WAY
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

ROBERTS, STEPHEN N
3120 O'BRIEN DRIVE
TALLAHASSEE, FL 32309 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: STEPHEN N ROBERTS

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GESHWILER, RICHARD L
Address: 96332 ABACO ISLAND DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: DAWS, STEPHEN C
Address: 10020 SURREY FARMS DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: D
Name: ROBERTS, STEPHEN N
Address: 3120 O'BRIEN DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: RICHARD L GESHWILER

P

02/20/2011

Electronic Signature of Signing Officer or Director

Date