

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039696

Entity Name: ACTIVE WAVE, INC.

FILED  
Feb 17, 2010  
Secretary of State

## Current Principal Place of Business:

902 CLINT MOORE RD.  
STE. 118  
BOCA RATON, FL 33487

## New Principal Place of Business:

902 CLINT MOORE RD.  
STE. 126  
BOCA RATON, FL 33487

## Current Mailing Address:

902 CLINT MOORE RD.  
STE. 118  
BOCA RATON, FL 33487

## New Mailing Address:

902 CLINT MOORE RD.  
STE. 126  
BOCA RATON, FL 33487

FEI Number: 65-1092883

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GHAFFARI, TOURAJ  
902 CLINTMOORE RD.  
STE 118  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

GHAFFARI, TOURAJ  
902 CLINTMOORE RD.  
STE 126  
BOCA RATON, FL 33487 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:

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO  
Name: GHAFFARI, TOURAJ  
Address: 902 CLINT MOORE RD. STE. 126  
City-St-Zip: BOCA RATON, FL 33487

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: TOURAJ GHAFFARI

MR.

02/17/2010

Electronic Signature of Signing Officer or Director

Date