

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084323

Entity Name: WAVEJAMMERZ CO.

FILED  
Jan 17, 2009  
Secretary of State

**Current Principal Place of Business:**

400 MANDALAY AVE.  
CLEARWATER, FL 33767

**New Principal Place of Business:**

**Current Mailing Address:**

466 PURPLE FUNCH WAY  
PALM HARBOR, FL 34683

**New Mailing Address:**

FEI Number: 59-3740246

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

KAPLAN, MARK S PRES.  
466 PURPLE FINCH WAY  
PALM HARBOR, FL 34683 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: MARK KAPLAN

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: KAPLAN, MARK  
Address: 466 PURPLE FINCH WAY  
City-St-Zip: PALM HARBOR, FL 34683

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: KAPLAN, MARK S PRES  
Address: 466 PURPLE FINCH WAY  
City-St-Zip: PALM HARBOR, FL 34683

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

SIGNATURE: MARK KAPLAN

PRES

01/17/2009

Electronic Signature of Signing Officer or Director

Date