2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2011
Secretary of State

DOCUMENT# P01000109402

Entity Name: DIGITAL WAVE GRAPHICS, INC.

Current Principal Place of Business:

5601 PINE TERRACE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

5601 PINE TERRACE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-1157793 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRUCKNER, MITCH
4300 NORTH UNIVERSITY DR. SUITE A106
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MUGAN, LAURIE
Address: 5601 PINE TERRACE
City-St-Zip: PLANTATION, FL 33317

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: LAURIE MUGAN PD 03/16/2011

Electronic Signature of Signing Officer or Director Date