

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013380

Entity Name: WAVE ENTERPRISES, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

31 E CENTENNIAL DR
MEDFORD, NJ 08055

New Principal Place of Business:

Current Mailing Address:

31 E CENTENNIAL DR
MEDFORD, NJ 08055

New Mailing Address:

FEI Number: 03-0389543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, ROBERT
12901 SCIENCE DRIVE
SUITE 180
ORLANDO, FL 32826 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: DIR
Name: CALLAHAN, ROBERT D
Address: 31 E CENTENNIAL DR
City-St-Zip: MEDFORD, NJ 08055 US

Title: TRES
Name: CALLAHAN, ROBERT D
Address: 31 E CENTENNIAL DR
City-St-Zip: MEDFORD, NJ 08055 US

Title: PRES
Name: CALLAHAN, ROBERT D
Address: 31 E CENTENNIAL DR
City-St-Zip: MEDFORD, NJ 08055 US

Title: VP
Name: CALLAHAN, ROBERT D
Address: 31 E CENTENNIAL DR
City-St-Zip: MEDFORD, NJ 08055 US

Title: SEC
Name: CALLAHAN, ROBERT D
Address: 31 E CENTENNIAL DR
City-St-Zip: MEDFORD, NJ 08055 US

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: ROBERT D CALLAHAN

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date