

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013380

Entity Name: WAVE ENTERPRISES, INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

31 E CENTENNIAL DR
MEDFORD, NJ 08055

New Principal Place of Business:

11322 BEACH MILL RD
GREAT FALLS, VA 22066

Current Mailing Address:

31 E CENTENNIAL DR
MEDFORD, NJ 08055

New Mailing Address:

11322 BEACH MILL RD
GREAT FALLS, VA 22066

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: 11322 BEACH MILL RD
City-St-Zip: GREAT FALLS, VA 22066 US

Title: TRES
Name: CALLAHAN, ROBERT D
Address: 11322 BEACH MILL RD
City-St-Zip: GREAT FALLS, VA 22066 US

Title: PRES
Name: CALLAHAN, ROBERT D
Address: 11322 BEACH MILL RD
City-St-Zip: GREAT FALLS, VA 22066 US

Title: VP
Name: CALLAHAN, ROBERT D
Address: 11322 BEACH MILL RD
City-St-Zip: GREAT FALLS, VA 22066 US

Title: SEC
Name: CALLAHAN, ROBERT D
Address: 11322 BEACH MILL RD
City-St-Zip: GREAT FALLS, VA 22066 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

02/06/2012

Electronic Signature of Signing Officer or Director

Date