2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125783

Entity Name: TIDAL WAVE DEVELOPMENT CORP.

FILED Feb 16, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1660 NORTHWEST 19 AVENUE POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1660 NORTHWEST 19 AVENUE POMPANO BEACH, FL 33069

FEI Number: 35-2188768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THE WAVE INVESTMENT CORP. INC 2625 PONCE DE LEON BOULEVARD SUITE 245 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CASAGRANDE, JACK R Address: 1660 NORTHWEST 19 AVENUE City-St-Zip: POMPANO BEACH, FL 33069

Title: VPD

Name: MARZANO, PATRICK

Address: 1660 NORTHWEST 19 AVENUE City-St-Zip: POMPANO BEACH, FL 33069

Title: SD

Name: JOHNSON, WILLIAM B
Address: 1660 NORTHWEST 19 AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: JACK CASAGRANDE P 02/16/2012