

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008013

FILED
Jan 10, 2011
Secretary of State

Entity Name: ROGUE WAVE, INC.

Current Principal Place of Business:

300 5TH AVE. SOUTH, STE. 410
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

300 5TH AVE. SOUTH, STE. 410
NAPLES, FL 34102

New Mailing Address:

FEI Number: 14-1867818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLFF, JOHN
300 5TH AVE. SOUTH, STE. 410
NAPLES, FL 34102 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: D
Name: WOLFF, JOHN
Address: 300 5TH AVE. SOUTH, STE. 410
City-St-Zip: NAPLES, FL 34102

Title: D
Name: THORNE, NANCY
Address: 300 5TH AVE. SOUTH, STE. 410
City-St-Zip: NAPLES, FL 34102

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: JOHN WOLFF

_____ Electronic Signature of Signing Officer or Director

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01/10/2011

_____ Date