2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046605

Entity Name: NEW WAVES, INC.

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5101 W. INGRAHAM ST TAMPA, FL 33616

Current Mailing Address: New Mailing Address:

5101 W. INGRAHAM ST TAMPA, FL 33616

FEI Number: 05-0567855 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:

ROBERTS, MARGARET K 3029 ASBURY PLACE TAMPA, FL 33611 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: ROBERTS, STEVEN J Address: 5101 W. INGRAHAM ST City-St-Zip: TAMPA, FL 33616

Title: STD

Name: ROBERTS, MARGARET K Address: 3029 ASBURY PLACE City-St-Zip: TAMPA, FL 33611

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: MARGARET K. ROBERTS STD 03/22/2011