

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058443

Entity Name: THE WAVE GROUP, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

200 EXECUTIVE WAY
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

2201 SAWGRASS VILLAGE DR
PONTE VEDRA BCH, FL 32082

Current Mailing Address:

200 EXECUTIVE WAY
PONTE VEDRA BCH, FL 32082

New Mailing Address:

2201 SAWGRASS VILLAGE DR
PONTE VEDRA BCH, FL 32082

FEI Number: 65-1183807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDITA KAYE
200 EXECUTIVE WAY
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

EDITA KAYE
2201 SAWGRASS VILLAGE DR
PONTE VEDRA BEACH, FL 32082 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KAYE, EDITA
Address: 200 EXECUTIVE WAY
City-St-Zip: PONTE VEDRA BCH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KAYE, EDITA
Address: 2201 SAWGRASS VILLAGE DR
City-St-Zip: PONTE VEDRA BCH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDITA KAYE

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date