

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106669

Entity Name: WAVELENGTH ELECTRIC, INC

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

490 BUSINESS PARKWAY BAY-A
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

490 BUSINESS PARKWAY BY-A
ROYAL PALM BEACH, FL 33411

New Mailing Address:

490 BUSINESS PARKWAY BAY-A
ROYAL PALM BEACH, FL 33411

FEI Number: 13-4267957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERVIN, DAVID G
135 TEAL COURT
ROYAL PALM BEACH, FL 33411 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ERVIN, DAVID G
Address: 135 TEAL COURT
City-St-Zip: ROAYL PALM BEACH, FL 33411 US

Title: VP () Delete
Name: CORTES, DAVID
Address: 127 SW EAST DANVILLE CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID ERVIN

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date