

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046550

**FILED**  
**Jan 18, 2012**  
**Secretary of State**

**Entity Name:** WAVE COMMUNICATIONS GROUP, INC.

**Current Principal Place of Business:**

130 BAREFOOT COVE ROAD  
HYPOLUXO, FL 33462

**New Principal Place of Business:**

**Current Mailing Address:**

130 BAREFOOT COVE ROAD  
HYPOLUXO, FL 33462

**New Mailing Address:**

FEI Number: 06-1720436

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JERACE, CHARLOTTE  
130 BAREFOOT COVE ROAD  
HYPOLUXO, FL 33462 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: JERACE, CHARLOTTE  
Address: 130 BAREFOOT COVE ROAD  
City-St-Zip: HYPOLUXO, FL 33462

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: CHARLOTTE JERACE

PRES

01/18/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date