

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092321

FILED  
Apr 18, 2009  
Secretary of State

Entity Name: QUANTUM WAVE MEDIA CORPORATION

**Current Principal Place of Business:**

19219 MEADOW PINE DR  
TAMPA, FL 33647

**New Principal Place of Business:**

**Current Mailing Address:**

19219 MEADOW PINE DR  
TAMPA, FL 33647

**New Mailing Address:**

FEI Number: 20-1254362      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PSTD ( ) Delete  
Name: SMITH-SULLIVAN, KENDALL  
Address: 19219 MEADOW PINE DR  
City-St-Zip: TAMPA, FL 33647

Title: V ( ) Delete  
Name: SULLIVAN, JAMES I  
Address: 19219 MEADOW PINE DR  
City-St-Zip: TAMPA, FL 33647

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: SMITH-SULLIVAN, KENDALL  
Address: 19219 MEADOW PINE DR  
City-St-Zip: TAMPA, FL 33647

Title: VP (X) Change ( ) Addition  
Name: SULLIVAN, JAMES I  
Address: 19219 MEADOW PINE DR  
City-St-Zip: TAMPA, FL 33647

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: KENDALL SMITH-SULLIVAN

PRES

04/18/2009

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

\_\_\_\_\_ Date