

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167061

FILED
Feb 07, 2011
Secretary of State

Entity Name: AIRWAVE TECHNOLOGIES INC.

Current Principal Place of Business:

1925 NE 148 STREET
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

PO BOX 531126
MIAMI SHORES, FL 33153

New Mailing Address:

FEI Number: 20-1994176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESNELL, DUSTIN M
1004 NE 119 STREET
BISCAYNE PARK, FL 33161 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: CEO
Name: PESNELL, DUSTIN M
Address: 1004 NE 119 STREET
City-St-Zip: BISCAYNE PARK, FL 33161 US

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: DUSTIN M PESNELL

CEO

02/07/2011

Electronic Signature of Signing Officer or Director

Date