

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000122533

Entity Name: THIRD WAVE INTERNATIONAL, INC.

FILED
Sep 21, 2008
Secretary of State

Current Principal Place of Business:

318 INDIAN TRACE #706
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

66 WILSON AVE
ATTN: DAVID SUPPLE
ROWAYTON, CT 06853 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: O/D () Delete
Name: KAUFMAN, RICHARD N
Address: 926 MARINA DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: O/D () Delete
Name: SUPPLE, DAVID R
Address: 66 WILSON AVE
City-St-Zip: ROWAYTON, CT 06853 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: O/D () Change (X) Addition
Name: JOCHEN, ESQUILANT
Address: 11 CHURCHILL AVENUE, SUITE 1100
City-St-Zip: WESTMOUNT, QUEBEC, QB H3Y 2Z8 CN

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 R SUPPLE

O/D

09/21/2008

Electronic Signature of Signing Officer or Director

Date