

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138685

Entity Name: DELPHICWAVE INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

2900 NE 30TH STREET
#10E
FT LAUDERDALE, FL 33306

Current Mailing Address:

2900 NE 30TH STREET
#10E
FT LAUDERDALE, FL 33306

New Principal Place of Business:

2732 NE 32ND STREET
#1
FT LAUDERDALE, FL 33306

New Mailing Address:

2732 NE 32ND STREET
#1
FT LAUDERDALE, FL 33306

FEI Number: 20-3618783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIAST, PAMELA ANN
2900 NE 30TH STREET
#10E
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

MARIAST, PAMELA ANN
2732 NE 32ND STREET
#1
FT LAUDERDALE, FL 33306 US

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: PAMELA A MARIAST

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: MARIAST, PAMELA ANN
Address: 2900 NE 30TH STREET #10E
City-St-Zip: FT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: MARIAST, PAMELA ANN
Address: 2732 NE 32ND STREET #1
City-St-Zip: FT LAUDERDALE, FL 33306

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: PAMELA A MARIAST

PTSD

04/23/2009

Electronic Signature of Signing Officer or Director

Date