

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138685

Entity Name: DELPHICWAVE INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
2732 NE 32ND STREET
#1
FT LAUDERDALE, FL 33306 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: PTSD
Name: MARIAST, PAMELA ANN
Address: 2732 NE 32ND STREET #1
City-St-Zip: FT LAUDERDALE, FL 33306

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: PAMELA ANN MARIAST

PTSD

04/17/2011

Electronic Signature of Signing Officer or Director

Date