

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020021

Entity Name: WAVE ENGINEERING INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

7432 77 TERRACE NORTH
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

7432 77 TERRACE NORTH
PINELLAS PARK, FL 33781 US

New Mailing Address:

FEI Number: 59-3834568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, BRIAN J
7432 77 TERRACE N
PINELLAS PARK, FL 33781 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: PRES
Name: BAKER, BRIAN J
Address: 7432 77 TERRACE NORTH
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: VP
Name: BAKER, ANNA C
Address: 7432 77 TERRACE NORTH
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: SEC
Name: BAKER, LOWELL J
Address: 2000 LAKEVIEW DR.
City-St-Zip: SEBRING, FL 33870 US

Title: TRES
Name: BAKER, MARK
Address: 2000 LAKEVIEW DR.
City-St-Zip: SEBRING, FL 33870 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: BRIAN J. BAKER

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date