

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153452

FILED
Apr 26, 2011
Secretary of State

Entity Name: NEW WAVE UNDERGROUND, INC.

Current Principal Place of Business:

5304 SATEL DR.
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 607871
LOCKHART, FL 32860 US

New Mailing Address:

FEI Number: 33-1148705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, JAMES
5304 SATEL DR.
ORLANDO, FL 32810 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: P
Name: DANIELS, ELLEN
Address: 5304 SATEL DRIVE
City-St-Zip: ORLANDO, FL 32810

Title: VP
Name: DIXON, JAMES
Address: 5304 SATEL DRIVE
City-St-Zip: ORLANDO, FL 32810 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: ELLEN DANIELS

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date