

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119176

Entity Name: AGEWAVE SOLUTIONS, INC.

FILED  
Jan 06, 2012  
Secretary of State

## Current Principal Place of Business:

340 HEALD WAY  
SUITE 224  
THE VILLAGES, FL 32163 US

## Current Mailing Address:

340 HEALD WAY  
SUITE 224  
THE VILLAGES, FL 32163 US

## New Principal Place of Business:

340 HEALD WAY  
SUITE 212  
THE VILLAGES, FL 32163 US

## New Mailing Address:

340 HEALD WAY  
SUITE 212  
THE VILLAGES, FL 32163 US

FEI Number: 26-1380365

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMPSON, RANDALL K  
340 HEALD WAY  
SUITE 224  
THE VILLAGES, FL 32163 US

## Name and Address of New Registered Agent:

THOMPSON, RANDALL K  
340 HEALD WAY  
SUITE 212  
THE VILLAGES, FL 32163 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:

01/06/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: THOMPSON, RANDALL K  
Address: 340 HEALD WAY, SUITE 212  
City-St-Zip: THE VILLAGES, FL 32163

Title: VPEN  
Name: ATCHLEY, KEVIN L  
Address: 340 HEALD WAY, SUITE 212  
City-St-Zip: THE VILLAGES, FL 32163 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: RANDALL K. THOMPSON

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date