

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120490

FILED
Apr 30, 2012
Secretary of State

Entity Name: WAVETECH POWERSPORTS, INC.

Current Principal Place of Business:

927 N.E. 24TH LANE UNIT A
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

927 N.E. 24TH LANE UNIT A
CAPE CORAL, FL 33909

New Mailing Address:

927 N.E. 24TH LANE UNIT A
CAPE CORAL, FL 33914

FEI Number: 26-1393774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPEC, RONALD G
927 N.E. 24TH LANE UNIT A
CAPE CORAL, FL 33909 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: KOPEC, RONALD G
Address: 927 N.E. 24TH LANE UNIT A
City-St-Zip: CAPE CORAL, FL 33909

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: RONALD KOPEC

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date