2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002628

Entity Name: MONSTER WAVE MEDIA, INC.

FILED Feb 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1767 LAKEWOOD RANCH BLVD #143 BRADENTON, FL 34211

Current Mailing Address: New Mailing Address:

1767 LAKEWOOD RANCH BLVD #143 BRADENTON, FL 34211

FEI Number: 26-1764652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HASTREITER, BRIAN 1767 LAKEWOOD RANCH BLVD #143 BRADENTON, FL 34211 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

Name: HASTREITER, BRIAN

Address: 1767 LAKEWOOD RANCH BLVD #143

City-St-Zip: BRADENTON, FL 34211

Title: VP/T

Name: HASTREITER, BRIAN

Address: 1767 LAKEWOOD RANCH BLVD #143

City-St-Zip: BRADENTON, FL 34211

Title: S

Name: HASTREITER, BRIAN

Address: 1767 LAKEWOOD RANCH BLVD #143

City-St-Zip: BRADENTON, FL 34211

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 HASTREITER PRES 02/01/2011