

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025998

Entity Name: NEXTWAVE SOLAR, INC.

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

2840 W BAY DRIVE  
182  
BELLEAIR BLUFFS, FL 33770 US

## New Principal Place of Business:

## Current Mailing Address:

2840 W BAY DRIVE  
182  
BELLEAIR BLUFFS, FL 33770 US

## New Mailing Address:

FEI Number: 26-2189240

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YEGGE, MARK E  
2840 W. BAY DRIVE  
182  
BELLEAIR BLUFFS, FL 33770 US

## Name and Address of New Registered Agent:

DESTINY CREATION, LLC  
2840 W. BAY DRIVE  
182  
BELLEAIR BLUFFS, FL 33770 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: MARK E YEGGE

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: YEGGE, MARK E  
Address: 2840 W BAY DRIVE #182  
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DESTINY CREATION, LLC  
Address: 2840 W BAY DRIVE #182  
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

Title: T ( ) Change (X) Addition  
Name: YEGGE, JERRY  
Address: 151 MARINA DEL REY COURT  
City-St-Zip: CLEARWATER, FL 33767 US

Title: S ( ) Change (X) Addition  
Name: THOMAS, ROCK  
Address: 101 AMHERST  
City-St-Zip: BEACONSFIELD, QC H9W5Y7 CN

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK YEGGE - DESTINY CREATION, LLC

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date