2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059902

Entity Name: BLUEWAVE INDUSTRIES, INC.

FILED Mar 09, 2010 Secretary of State

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

1012 MOOSEHEAD DRIVE ORANGE PARK, FL 32065

Current Mailing Address: New Mailing Address:

1075 OAKLEAF PLANTATION PKWY - SUITE #109 ORANGE PARK, FL 32065 1075 OAKLEAF PLANTATION PKWY SUITE #109 ORANGE PARK, FL 32065

FEI Number: 20-8856730 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:

PERIN, JAMES 1012 MOOSEHEAD DRIVE ORANGE PARK, FL 32065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: PERIN, JAMES

Address: 1012 MOOSEHEAD DRIVE City-St-Zip: ORANGE PARK, FL 32065

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: JAMES PERIN CEO 03/09/2010