

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059902

Entity Name: BLUEWAVE INDUSTRIES, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

1012 MOOSEHEAD DRIVE
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1012 MOOSEHEAD DRIVE
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:

PERIN, JAMES
1012 MOOSEHEAD DRIVE
ORANGE PARK, FL 32065 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: DR
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

04/23/2011

Electronic Signature of Signing Officer or Director

Date