

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062153

FILED
Apr 12, 2009
Secretary of State

Entity Name: MEDIAWAVE ENTERTAINMENT, INC.

Current Principal Place of Business:

8177 WEST GLADES ROAD
220
BOCA RATON, FL 33434 US

New Principal Place of Business:

18699 BIG CYPRESS DRIVE
JUPITER, FL 33458 US

Current Mailing Address:

8177 WEST GLADES ROAD
220
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 26-2881919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN OAK MANAGEMENT LLC
8177 WEST GLADES ROAD
220
BOCA RATON, FL 33434 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COLODNE, MARK R
Address: 8177 WEST GLADES ROAD #220
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LE CLAINCHE, JEROME
Address: 18699 BIG CYPRESS DRIVE
City-St-Zip: JUPITER, FL 33458 US

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: JEROME LE CLAINCHE

PD

04/12/2009

Electronic Signature of Signing Officer or Director

Date