2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110366

Entity Name: GOLDENWAVE, INC.

FILED Apr 30, 2010 Secretary of State

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

3912 BALD EAGLE LANE 1663 HAZELHURST DR

JACKSONVILLE, FL 32257 US JACKSONVILLE, FL 32216 US

Current Mailing Address: New Mailing Address:

3912 BALD EAGLE LANE 1663 HAZELHURST DR

JACKSONVILLE, FL 32257 US JACKSONVILLE, FL 32216 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

ASHE, KATHLEEN
3912 BALD EAGLE LANE
ASHE, KATHLEEN
1663 HAZELHURST DR

JACKSONVILLE, FL 32257 US JACKSONVILLE, FL 32216 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: KATHLEEN ASHE 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 ASHE, KATHLEEN

 Address:
 1663 HAZELHURST DR

 City-St-Zip:
 JACKSONVILLE, FL 32216 US

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: KATHLEEN ASHE PSTD 04/30/2010