

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083249

Entity Name: PINK WAVE, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

12058 SAN JOSE BOULEVARD
SUITE 902
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 551260
JACKSONVILLE, FL 32255

New Mailing Address:

FEI Number: 27-1124703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSBACHER & SCHNEIDER, P.A.
5150 BELFORT ROAD
BUILDING 100
JACKSONVILLE, FL 32256 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: D
Name: HOFFERT, PAUL
Address: 12058 SAN JOSE BOULEVARD #902
City-St-Zip: JACKSONVILLE, FL 32223

Title: D
Name: HOFFERT, LISA M
Address: 12058 SAN JOSE BOULEVARD #902
City-St-Zip: JACKSONVILLE, FL 32223

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: PAUL HOFFERT

D

04/05/2011

Electronic Signature of Signing Officer or Director

Date