

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088200

Entity Name: NEW WAVE ENERGY CORP

FILED  
Sep 06, 2011  
Secretary of State

## Current Principal Place of Business:

3250 NE 28TH ST  
408  
FORT LAUDERDALE, FL 33308 US

## Current Mailing Address:

3250 NE 28TH ST  
408  
FORT LAUDERDALE, FL 33308 US

## New Principal Place of Business:

2805 E OAKLAND PARK BLVD  
# 351  
FORT LAUDERDALE, FL 33306 US

## New Mailing Address:

PO BOX 42  
BOWMANVILLE, NY 14026 US

FEI Number: 61-1607145

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUDTKA, JOHN M  
3250 NE 28TH ST  
408  
FORT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

LUDTKA, JOHN M  
2805 E OAKLAND PARK BLVD  
# 351  
FORT LAUDERDALE, FL 33306 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: JOHN M. LUDTKA

09/06/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: LUDTKA, JOHN M  
Address: 2805 E OAKLAND PARK BLVD # 351  
City-St-Zip: FORT LAUDERDALE, FL 33306 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: JOHN M. LUDTKA

PRES

09/06/2011

Electronic Signature of Signing Officer or Director

Date