

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088200

Entity Name: NEW WAVE ENERGY CORP

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 42
BOWMANVILLE, NY 14026 US

New Mailing Address:

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

Name and Address of New Registered Agent:

PORTO, CHELSEA
7099 NW 113TH AVE
PARKLAND, FL 33076 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: CHELSEA PORTO

04/25/2012

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

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date