

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096927

Entity Name: LOVE WAVE INC.

FILED  
Jun 11, 2010  
Secretary of State

## Current Principal Place of Business:

2760 N. 2ND STREET  
NORTH FORT MYERS, FL 33917 US

## New Principal Place of Business:

30 HANNA COURT  
FORT MYERS, FL 33912 US

## Current Mailing Address:

2760 N. 2ND STREET  
NORTH FORT MYERS, FL 33917 US

## New Mailing Address:

30 HANNA COURT  
FORT MYERS, FL 33912 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THIESSEN, PETER  
2760 N. 2ND STREET  
NORTH FORT MYERS, FL 33917 US

## Name and Address of New Registered Agent:

THIESSEN, PETER  
30 HANNA COURT  
FORT MYERS, FL 33912 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:

06/11/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P, D  
Name: THIESSEN, PETER  
Address: 30 HANNA COURT  
City-St-Zip: FORT MYERS, FL 33912 US

Title: S, T  
Name: THIESSEN, PETER  
Address: 30 HANNA COURT  
City-St-Zip: FORT MYERS, FL 33912

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: PETER THIESSEN

PRES

06/11/2010

Electronic Signature of Signing Officer or Director

Date