

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096927

FILED
Apr 06, 2011
Secretary of State

Entity Name: LOVE WAVE INC.

Current Principal Place of Business:

30 HANNA COURT
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

30 HANNA COURT
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 30-0622390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

THIESSEN, PETER P
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: PETER THIESSEN

04/06/2011

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

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date