

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022375

FILED
Apr 29, 2011
Secretary of State

Entity Name: WAVE CREATIVE PRODUCTS INC.

Current Principal Place of Business:

1300 S OCEAN BLVD
702
POMPANO BEACH, FL 33062 U

New Principal Place of Business:

Current Mailing Address:

1300 S OCEAN BLVD
702
POMPANO BEACH, FL 33062 US

New Mailing Address:

1300 S OCEAN BLVD
702
POMPANO BEACH, FL 33062 U

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, THETYS D
1300 S OCEAN BLVD
702
POMPANO BEACH, FL 33062 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: P
Name: FOSTER, THETYS D
Address: 1300 S OCEAN BLVD #702
City-St-Zip: POMPANO BEACH, FL 33062 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: THETYS DIANA FOSTER

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date