

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033914

FILED
Apr 07, 2012
Secretary of State

Entity Name: WAVES OF ENERGY CORPORATION

Current Principal Place of Business:

19114 PORTOFINO DRIVE
TAMPA, FL 33647 US

New Principal Place of Business:

1617 LADORA DRIVE
304
BRANDON, FL 33511 US

Current Mailing Address:

19114 PORTOFINO DRIVE
TAMPA, FL 33647 US

New Mailing Address:

1617 LADORA DRIVE
304
BRANDON, FL 33511 US

FEI Number: 27-2465816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEST, BRUCE T
19114 PORTOFINO DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

WIEST, BRUCE T
1617 LADORA DRIVE
304
BRANDON, FL 33511 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:

04/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WIEST, BRUCE T
Address: 1617 LADORA DRIVE, APT 304
City-St-Zip: BRANDON, FL 33511 US

Title: SECT
Name: WIEST, BRUCE T
Address: 1617 LADORA DRIVE, APT 304
City-St-Zip: BRANDON, FL 33511 US

Title: TREA
Name: WIEST, BRUCE T
Address: 1617 LADORA DRIVE, APT 304
City-St-Zip: BRANDON, FL 33511 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: BRUCE T. WIEST

PRES

04/07/2012

Electronic Signature of Signing Officer or Director

Date