2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064918

Entity Name: GOLD WAVE PURCHASING INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2150 MARTIN LUTHER KING BLVD 12133 PANAMACITY BEACH PARKWAY #T-53 PANAMA CITY BEACH, FL 32407

#T-53 PANAMA CITY BEACH, FL 3240° PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

2150 MARTIN LUTHER KING BLVD 12133 PANAMA CITY BEACH PARKWAY

#T-53 PANAMA CITY BEACH, FL 32407 PANAMA CITY, FL 32405

FEI Number: 27-3198483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZORRO FINANCIAL INC. 11316 BEACH BLVD JACKSONVILLE, FL 32246 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GOFF, JUSTIN

Address: 9861 BEAUCLERC TERRACE City-St-Zip: JACKSONVILLE, FL 32257 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: JUSTIN GOFF P 04/29/2011