

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064918

FILED
Apr 12, 2012
Secretary of State

Entity Name: GOLD WAVE PURCHASING INC.

Current Principal Place of Business:

12133 PANAMACITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

12133 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32407 UN

Current Mailing Address:

12133 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32407

New Mailing Address:

12133 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32407 UN

FEI Number: 27-3198483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MIKOLEIT & ASSOCIATES
2933 SW WOODSIDE DR STE 102
TOPEKA, FL 66614 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: JUSTIN GOFF

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOFF, JUSTIN
Address: 12133 PANAMA CITY BEACH PKWY
City-St-Zip: PANAMA CITY BEACH, FL 32407 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

04/12/2012

Electronic Signature of Signing Officer or Director

Date