

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006655

FILED
Apr 27, 2012
Secretary of State

Entity Name: OCEAN WAVE UNLIMITED INC

Current Principal Place of Business:

2485 JEN DRIVE
UNIT 14
MELBOURNE, FL 32940

New Principal Place of Business:

2727 N HWY A1A
UNIT 602
INDILATLANTIC, FL 32903

Current Mailing Address:

2485 JEN DRIVE
UNIT 14
MELBOURNE, FL 32940

New Mailing Address:

2727 N HWY A1A
UNIT 602
INDILATLANTIC, FL 32903

FEI Number: 27-4489737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMANS, THEO
2727 NORTH HWY A1A
UNIT 602
INDILATLANTIC, FL 32903 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: GERMANS, THEO
Address: 2727 NORTH HWY A1A UNIT 602
City-St-Zip: INDILATLANTIC, FL 32903

Title: VP
Name: AHLFELD, BRIAN
Address: 131 EDEN AVE
City-St-Zip: SATELLITEBEACH, FL 32937

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: BRIAN AHLFELD

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date