

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063744

FILED
Apr 22, 2012
Secretary of State

Entity Name: NEW WAVE BIOSCIENCES, INC.

Current Principal Place of Business:

910 BELLE AVENUE STE 1148
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

910 BELLE AVENUE STE 1148
STE 1148
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

910 BELLE AVENUE STE 1148
WINTER SPRINGS, FL 32708 US

New Mailing Address:

910 BELLE AVENUE STE 1148
STE 1148
WINTER SPRINGS, FL 32708 US

FEI Number: 45-2762408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, BRADLEY A
910 BELLE AVENUE STE 1148
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

COLE, BRADLEY A
910 BELLE AVENUE STE 1148
STE 1148
WINTER SPRINGS, FL 32708 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:

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLE, BRADLEY A
Address: 910 BELLE AVENUE, STE 1148
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VP/S
Name: TAHN, CARL R M.D.
Address: 107 LONGWOOD AVENUE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: TREA
Name: WILSON, THOMAS R III
Address: 910 BELLEAVENUE, STE 1148
City-St-Zip: WINTER SPRINGS, FL 32708 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: THOMAS R. WILSON III

TREA

04/22/2012

Electronic Signature of Signing Officer or Director

Date