

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000080324

Entity Name: NEW WAVE SYSTEMS INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

4660 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

4660 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID JAY BERNSTEIN & ASSOCIATES, P.A.
4660 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351 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: CM
Name: TECII REVOCABLE TRUST
Address: 4660 N UNIVERSITY DRIVE
City-St-Zip: LAUDERHILL, FL 33351 US

Title: P
Name: LIGORI, NICK
Address: 4660 N UNIVERSITY DRIVE
City-St-Zip: LAUDERHILL, FL 33351 US

Title: S
Name: POE, SUSAN
Address: 4660 N UNIVERSITY DRIVE
City-St-Zip: LAUDERHILL, FL 33351

Title: T
Name: LOTZ, THOMAS
Address: 4660 N UNIVERSITY DRIVE
City-St-Zip: LAUDERHILL, FL 33351 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: SUSAN POE

S

02/01/2012

Electronic Signature of Signing Officer or Director

Date