

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21323

Entity Name: PEGASUS AIRWAVE INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2900 WEST CYPRESS CREEK ROAD
SUITE 15
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

1180 SW 36 AVE
RM 103
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2349 W. LAKE STREET
ADDISON, IL 60101 US

New Mailing Address:

2349 W. LAKE STREET
SUITE 250
ADDISON, IL 60101 US

FEI Number: 36-3606414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICES COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: DOREEN HAESELIN ASST VP

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CROXFORD, PHIL
Address: 2349 W LAKE ST STE 250
City-St-Zip: ADDISON, IL 60101 US

Title: SC
Name: WESNER, DAVID
Address: 2349 W. LAKE STREET
City-St-Zip: ADDISON, IL 60101 US

Title: TR
Name: JENSEN, GARY
Address: 2349 W. LAKE STREET
City-St-Zip: ADDISON, IL 60101 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: PETER HILLS

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02/18/2011

Electronic Signature of Signing Officer or Director

Date