

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022733

Entity Name: NUWAVE INVESTMENT CORP.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1099 MT KEMBLE AVE
2ND FLOOR
MORRISTOWN, NJ 07960 US

Current Mailing Address:

1099 MT KEMBLE AVE
2ND FLOOR
MORRISTOWN, NJ 07960 US

New Principal Place of Business:

35 WATERVIEW BOULEVARD
2ND FLOOR
PARSIPPANY, NJ 07054 US

New Mailing Address:

35 WATERVIEW BOULEVARD
2ND FLOOR
PARSIPPANY, NJ 07054 US

FEI Number: 65-0397274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTICE, MARLLYN
635 17TH ST
VERO BEACH, FL 32960 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: PD
Name: BUCKNER, TROY W
Address: 205 DEERLEA LANE
City-St-Zip: BOONTON, NJ 07005 US

Title: T
Name: BUCKNER, GLADYS
Address: 205 DEERLEA LANE
City-St-Zip: BOONTON, NJ 07005 US

Title: S
Name: RYAN, JOHN S
Address: 25 HICKORY PLACE
City-St-Zip: CHATHAM, NJ 07928 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: MICHELE CHIRICO

MD

02/18/2011

Electronic Signature of Signing Officer or Director

Date