

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066907

Entity Name: INTERWAVE, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1073 SW 119TH AVE
DAVIE, FL 33325

New Principal Place of Business:

630 SW 133 TERR
DAVIE, FL 33325

Current Mailing Address:

1073 SW 119TH AVE
DAVIE, FL 33325

New Mailing Address:

630 SW 133 TERR
DAVIE, FL 33325

FEI Number: 65-0547122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLASE, PATRICIA
1071 SW 118TH TER
DAVIE, FL 33325 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: FLOOD, JOHN F
Address: 630 SW 133RD TERRACE
City-St-Zip: DAVIE, FL 33325

Title: STD
Name: BLASE, ALLEN A
Address: 630 SW 133RD TERRACE
City-St-Zip: DAVIE, FL 33325

Title: VD
Name: SMITTER, JACOB E
Address: 630 SW 133RD TERR
City-St-Zip: DAVIE, FL 33325

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: ALLEN A BLASE

STD

04/30/2011

Electronic Signature of Signing Officer or Director

Date