

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014371

FILED
Feb 23, 2012
Secretary of State

Entity Name: PURE WAVE, INC.

Current Principal Place of Business:

6556 VAN CAMP STREET
SARASOTA, FL 34291 US

New Principal Place of Business:

Current Mailing Address:

6556 VAN CAMP STREET
SARASOTA, FL 34291 US

New Mailing Address:

FEI Number: 59-3313798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOVILL, W W
1605 MAIN STREET
SUITE 912
SARASOTA, FL 34236 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: D
Name: CRISP, DONALD T
Address: 6556 VAN CAMP STREET
City-St-Zip: NORTH PORT, FL 34291

Title: D
Name: CRISP, PAMELA K
Address: 6556 VAN CAMP STREET
City-St-Zip: SARASOTA, FL 34291

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: PAMELA CRISP

VP

02/23/2012

Electronic Signature of Signing Officer or Director

Date