

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016411

Entity Name: UNDER THE WAVE, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1216 RUTHBORN RD.
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

1834 AFSHIN COURT
PORT ORANGE, FL 32128 US

New Mailing Address:

FEI Number: 59-3365142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINSLEY, GARY W ESQUIRE
213 SILVER BEACH AVENUE
DAYTONA BEACH, FL 32118 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ASSEFF, DANIEL
Address: 1834 AFSHIN COURT
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL ASSEFF

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date