

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016411

Entity Name: UNDER THE WAVE, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1216 RUTHBERN 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

OFFICERS AND DIRECTORS:

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

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: DANIEL ASSEFF

OWNE

04/11/2012

Electronic Signature of Signing Officer or Director

Date