

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052865

Entity Name: THE TITLE WAVE, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

11420 N KENDALL DR, #204
MIAMI, FL 331761039

New Principal Place of Business:

11420 N KENDALL DR, #206
MIAMI, FL 331761039

Current Mailing Address:

11420 N KENDALL DR, #204
MIAMI, FL 331761039

New Mailing Address:

11420 N KENDALL DR, #206
MIAMI, FL 331761039

FEI Number: 65-0675216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIN, ROBERT I
11420 N KENDALL DR, #204
MIAMI, FL 331761039 US

Name and Address of New Registered Agent:

FEIN, ROBERT I
11420 N KENDALL DR, #206
MIAMI, FL 331761039 US

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:

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FEIN, ROBERT I
Address: 11420 N KENDALL DR, #204
City-St-Zip: MIAMI, FL 331761039

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FEIN, ROBERT I
Address: 11420 N KENDALL DR, #206
City-St-Zip: MIAMI, FL 331761039

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: ROBERT I. FEIN

D

02/03/2009

Electronic Signature of Signing Officer or Director

Date