

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000035513

FILED
Dec 14, 2011
Secretary of State

Entity Name: WAVECREST COMPUTING, INC.

Current Principal Place of Business:

2006 VERNON PLACE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

2006 VERNON PLACE
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-3438985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYER, DAVID W
325 FIFTH AVENUE
SUITE 205
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

MCCABE, DENNIS
2006 VERNON PLACE
MELBOURNE, FL 32901 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: DENNIS MCCABE

12/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCCABE, DENNIS
Address: 2006 VERNON PLACE
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: HOWARD, CHRIS
Address: 2006 VERNON PLACE
City-St-Zip: MELBOURNE, FL 32901

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: DENNIS MCCABE

PRES

12/14/2011

Electronic Signature of Signing Officer or Director

Date