

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057911

FILED
Apr 28, 2011
Secretary of State

Entity Name: MAKIN' WAVES PRODUCTIONS, INC.

Current Principal Place of Business:

5611 S. TAMIAMI TR
SARASOTA, FL 34231 US

New Principal Place of Business:

11209 BLUE SAGE PL
BRADENTON, FL 34202 US

Current Mailing Address:

5611 S. TAMIAMI TR
SARASOTA, FL 34231 US

New Mailing Address:

11209 BLUE SAGE PL.
BRADENTON, FL 34202 US

FEI Number: 59-3455729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HON, BETTY J
5611 S. TAMIAMI TRAIL
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

HON, BETTY J
11209 BLUE SAGE PL.
BRADENTON, FL 34231 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HON, BETTY J
Address: 11209 BLUE SAGE PL.
City-St-Zip: BRADENTON, FL 34202

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: BETTY J. HON

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date