

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074452

FILED
Apr 30, 2009
Secretary of State

Entity Name: TIDAL WAVE ENTERTAINMENT, INC.

Current Principal Place of Business:

13715 KENDALE LAKES CIR.
SUITE A-209
MIAMI, FL 33183 US

New Principal Place of Business:

New Mailing Address:

1731 CORINTH AVE
PH-402
WEST LOS ANGELES, CA 90025 US

Current Mailing Address:

6100 DE SOTO AVE
2-226
WOODLAND HILLS, CA 91367 US

FEI Number: 65-0859288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON, DIJON
13715 KENDALE LAKES CIRCLE
SUITE A-209
MIAMI, FL 33183 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: CEO () Delete
Name: ARAGON, DIJON
Address: 6100 DE SOTO AVE #226
City-St-Zip: WOODLAND HILLS, CA 91367

Title: P () Delete
Name: FEELEY, JOHN J
Address: 13715 KENDALE LAKES CIR.
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ARAGON, DIJON
Address: 1731 CORINTH AVE
City-St-Zip: WEST LOS ANGELES, CA 90025

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: DIJON ARAGON

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date