

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093692

FILED
Jan 21, 2009
Secretary of State

Entity Name: WAVENET TECHNOLOGIES, INC.

Current Principal Place of Business:

106 E. GREGORY STREET
PENSACOLA, FL 32502 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4416
FORT WALTON BEACH, FL 32549 US

New Mailing Address:

FEI Number: 59-3545723 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CATANESE, MIKE
10 SOUTHWIND COURT
NICEVILLE, FL 32578 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: D () Delete
Name: CATANESE, MIKE
Address: 10 SOUTHWIND COURT
City-St-Zip: NICEVILLE, FL 32578

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: LOS, NIGEL
Address: 7185 SIESTA DRIVE
City-St-Zip: NAVARRE, FL 32566

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: MIKE CATANESE

CEO

01/21/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date