

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054341

FILED
Mar 28, 2012
Secretary of State

Entity Name: BLUE WAVE DESIGN, INC.

Current Principal Place of Business:

1201 US HWY ONE
230
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

1201 US HWY ONE
230
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0928328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAYNE, LINDA N CPA PA
242 ALPINE ROAD
WEST PALM BEACH, FL 33405 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

OFFICERS AND DIRECTORS:

Title: P
Name: WILKINS, EILEEN M
Address: 1201 US HWY ONE, STE. 230
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: V
Name: O'BRIEN, SHANE
Address: 1201 US HSY ONE, STE. 230
City-St-Zip: NORTH PALM BEACH, FL 33408

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: EILEEN WILKINS

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date