

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000080752

Entity Name: MF LIGHTWAVE, INC.

**FILED**  
**Dec 17, 2012**  
**Secretary of State**

### **Current Principal Place of Business:**

9940 CURRIE DAVIS DR  
STE 138  
TAMPA, FL 33619 US

### **New Principal Place of Business:**

3221 CHERRY PALM DR  
TAMPA, FL 33619 US

### **Current Mailing Address:**

9940 CURRIE DAVIS DR  
STE 138  
TAMPA, FL 33619 US

### **New Mailing Address:**

3221 CHERRY PALM DR  
TAMPA, FL 33619 US

FEI Number: 59-3598895

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

### **Name and Address of Current Registered Agent:**

SLEDGE, LARRY  
1700 S. MACDILL AVE  
STE 220  
TAMPA, FL 33629 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: SAAD, STEWART  
Address: 4911 SPRING LAKE DRIVE  
City-St-Zip: TAMPA, FL 33629

Title: SEC  
Name: SLEDGE, LARRY  
Address: 1700 S. MACDILL AVE, STE 220  
City-St-Zip: TAMPA, FL 33629

Title: CFO  
Name: ROWLAND, RENE  
Address: 318 FAIRWAY ISLES LN  
City-St-Zip: BRADENTON, FL 34212

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: RENE ROWLAND

CFO

12/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date