2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65332

FILED Feb 18, 2011 Secretary of State

Entity Name: WAVEFRONT SYSTEMS, INC.

Current Principal Place of Business: New Principal Place of Business:

8417 RIDGEBROOK CIR ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

PO BOX 272329 TAMPA, FL 33688

FEI Number: 59-3142245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDWARDS, DAVID F. 8417 RIDGEBROOK CIR ODESSA, FL 33556 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 EDWARDS, DAVID

 Address:
 8417 RIDGEBROOK CIR

 City-St-Zip:
 ODESSA, FL 33556

Title: VP

Name: EDWARDS, JEN
Address: 8417 RIDGEBROOK CIR
City-St-Zip: ODESSA, FL 33556

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: DAVID F EDWARDS PRES 02/18/2011