

11/02/2009 03:50 PM

OKLAHOMA SECRETARY OF STATE

FILED - Oklahoma Secretary of State #2312157354 11/02/2009 12:19
2009 ANNUAL CERTIFICATE



OKLAHOMA SECRETARY OF STATE



WAVE TECHNOLOGIES, INC.
4465 BROOKFIELD CORPORATE DR STE 200
CHANTILLY VA 20151

CORPORATION KEY:
2312157354
STATE OF DOMICILE:
NEVADA
STATUS :
REPORT NOTICE SENT
ANNIVERSARY DATE:
18th October, 2009

PLEASE READ CAREFULLY. TO EXPEDITE THE FILING OF THIS FORM, DO NOT CHANGE ANY OF THE PRE-PRINTED INFORMATION OR FIGURES. IF ANY INFORMATION CONTAINED IN THIS REPORT HAS BEEN CHANGED, OR THE CORPORATION HAS CEASED DOING BUSINESS IN OKLAHOMA, IT IS IMPORTANT THAT YOU NOTIFY THIS OFFICE IN WRITING TO REQUEST THE APPROPRIATE FORM TO AMEND THE RECORDS OR TO WITHDRAW FROM THE STATE.

1. **THIS FORM** is to be used for filing the annual certificate, a report of the amount of capital invested in Oklahoma by a foreign corporation pursuant to 18 O.S., § 1142.A.13. **YOU MUST COMPLETE LINES 6 & 8 ON THE REVERSE SIDE OF THIS ORIGINAL FORM TO CORRECTLY DETERMINE THE FILING FEE. ALL BLANKS MUST BE FILLED IN WITH EITHER AN AMOUNT OR THE WORD "NONE".**
2. **ATTACH PAYMENT TO THIS CERTIFICATE.** You may wish to retain a copy for your files. **MAKE ALL CHECKS PAYABLE AND DIRECT ALL CORRESPONDENCE TO:**

OKLAHOMA SECRETARY OF STATE
2300 N. LINCOLN BLVD., ROOM 101
OKLAHOMA CITY, OK 73105-4897
(405) 521- 3912

3. **WHO MUST FILE:** Any corporation that has **NOT** paid a fee on its authorized capital. This form **MUST** be filed each year with the Secretary of State on the anniversary of its qualification (as shown above). It must be signed by the president, vice president, or managing officer of the corporation. The **PENALTY** for failure to file an Annual Certificate required by law is **OUSTER** of the corporation from doing business in the State of Oklahoma.
4. **PLEASE NOTE** that the Annual Certificate is **SEPARATE FROM, AND IN ADDITION TO,** the Franchise Tax return which must be filed each year with the Oklahoma Tax Commission.

RECEIVED

NOV 02 2009

OKLAHOMA SECRETARY
OF STATE

ALL BLANKS MUST BE FILLED IN THE EITHER AN AMOUNT OR THE WORD "NONE"

1. \$0.00 Total authorized par value capital stock
2. 75,000.00 Number of authorized no par value shares
3. \$3,750,000.00 No par value shares x \$50.00 (Par value assigned by law 18 O.S. § 1142.A.10 for computing the filing fees only)
4. \$3,750,000.00 Sum of lines 1 and 3.
5. \$300,000.00 Total amount of capital on which the corporation has credit for paying. This is an aggregate amount including the amount paid initially upon qualification and subsequently upon annual certificates. If two or more corporations have merged, the survivor is given credit for the amount of capital upon which the merging corporations have paid fees in Oklahoma, upon filing proof of the merger with the SOS.
6. ~~scribble~~ Maximum amount of capital invested by said corporation in the state of Oklahoma. This means the maximum amount of funds, credits, securities and property of whatever kind used or employed in the business carried on in the State of Oklahoma
7. \$3,450,000.00 Differences between the total authorized capital and paid on credit. (Line 4 -- Line 5)
8. <300,000.00> Total invested in excess of the amount heretofore paid on. (Line 6 -- Line 5).
9. \$10.00 If the amount entered on Line 8 is zero or negative, enter and attach the filing fee of \$10.00 to this report.
10. 0 If the amount entered on Line 8 is greater than zero, compute the fee at 1/10th of 1 per cent (\$1.00 per \$1,000.00) on this amount plus the \$10.00 filing fee.

FEE CALCULATION INSTRUCTIONS – complete only one.

NAVE TECHNOLOGIES, INC.
(EXACT NAME OF CORPORATION)

BY: [Signature]
(President, Vice-President, or Managing Officer)

MICHAEL FITZWATER, CFO
(Please print name)

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OKLAHOMA SECRETARY OF STATE



SOS

OKLAHOMA SECRETARY OF STATE



11283930002

CORPORATION KEY:

STATE OF DOMICILE:

STATUS :

ANNIVERSARY DATE:

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- 3. WHO MUST FILE: Any corporation that has NOT paid a fee on its authorized capital. This form MUST be filed each year with the Secretary of State on the anniversary of its qualification (as shown above). It must be signed by the president, vice president, or managing officer of the corporation. The PENALTY for failure to file an Annual Certificate required by law is OUSTER of the corporation from doing business in the State of Oklahoma.**
- 4. PLEASE NOTE that the Annual Certificate is SEPARATE FROM, AND IN ADDITION TO, the Franchise Tax return which must be filed each year with the Oklahoma Tax Commission.**

ALL BLANKS MUST BE FILLED IN THE EITHER AN AMOUNT OR THE WORD "NONE"

1. 0 Total authorized par value capital stock
2. 75,000 Number of authorized no par value shares
3. 3,750,000 No par value shares x \$50.00 (Par value assigned by law 18 O.S. § 1142.A.10 for computing the filing fees only)
4. 3,750,000 Sum of lines 1 and 3.
5. 3,750,000 Total amount of capital on which the corporation has credit for paying. This is an aggregate amount including the amount paid initially upon qualification and subsequently upon annual certificates. If two or more corporations have merged, the survivor is given credit for the amount of capital upon which the merging corporations have paid fees in Oklahoma, upon filing proof of the merger with the SOS.
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Wave Technologies, Inc.

(EXACT NAME OF CORPORATION)

BY: Tanner M. D. H.

(President, Vice-President, or Managing Officer)

(Please print name)

RECEIVED
OK SEC. OF STATE

JAN 22 2009



OFFICIAL NOTICE OF IMPENDING OUSTER

2312157354
WAVE TECHNOLOGIES, INC.
4465 BROOKFIELD CORPORATE DR STE 200
CHANTILLY VA 20151

THE ABOVE CORPORATION HAS FAILED TO FILE WITH OKLAHOMA SECRETARY OF STATE ITS ANNUAL CERTIFICATE AS REQUIRED BY TITLE 18, OKLAHOMA STATUTES, SECTION 1142.A.13. WHICH PROVIDES:

Every foreign corporation, on the anniversary of its qualification in Oklahoma each year, shall cause to be filed with the Secretary of State a certificate of its president, vice-president or other managing officers. In which shall be stated and shown the maximum amount of capital the corporation had invested in the state at any time subsequent to the issuance to it of a certificate to do business in this state and the amount of capital previously paid upon. If the amount of capital so invested as shown by said certificate exceeds the amount formerly paid upon, the corporation, at the time of filing said certificate, shall pay to the Secretary of State an additional fee equal to one-tenth of one percent (1/10 of 1%) of the amount of such excess capital so invested by the corporation in the state; provided, that no such corporation shall be required to pay a filing fee on an amount in excess of its authorized capital, or to file the certificate provided for in this paragraph after it shall have paid a filing fee on its total authorized capitalization."

YOU ARE THEREFORE, HEREBY NOTIFIED THAT UNLESS YOU:

- [1] File your Annual Certificate with said Secretary of State.
- [2] Pay to said Secretary of State the statutory fee of \$10.00 for filing such Annual Certificate, and
- [3] Pay to said Secretary of State an additional fee equal to one-tenth of one per cent (\$1.00 per \$1,000.00) of the amount of excess capital invested by said corporation in Oklahoma.

ALL TO BE RECEIVED IN THIS OFFICE WITHIN THIRTY (30) DAYS FROM THE DATE OF THIS NOTICE, PURSUANT TO THE AUTHORITY VESTED IN ME BY 18 O.S., SECTION 1134.B, I WILL ISSUE MY OFFICE ORDER OUSTING SAID CORPORATION FROM THE STATE OF OKLAHOMA AND CANCELLING AND REVOKING THE OKLAHOMA CERTIFICATE OF QUALIFICATION THEREOF.

DATED THIS 22 DAY OF DECEMBER 2008.

SECRETARY OF STATE
STATE OF OKLAHOMA

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OK SEC. OF STATE

JAN 22 2009