

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004486

Entity Name: SIMPLY WIRELESS, INC.

FILED  
Apr 30, 2012  
Secretary of State

## Current Principal Place of Business:

2730 PROSPERITY AVENUE  
150  
FAIRFAX, VA 22031 US

## New Principal Place of Business:

## Current Mailing Address:

2730 PROSPERITY AVENUE  
150  
FAIRFAX, VA 22031 US

## New Mailing Address:

FEI Number: 54-1852575

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

QURESHI, ROBERT  
185 SE 14TH TERRACE  
SUITE 2903  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

STEVENS, MATTHEW  
185 SE 14TH TERRACE  
SUITE 2903  
MIAMI, FL 33131 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: MATTHEW STEVENS

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: QURESHI, STEVEN  
Address: 2730 PROSPERITY AVENUE, SUITE 150  
City-St-Zip: FAIRFAX, VA 22031

Title: S  
Name: CHING, HENRY  
Address: 2730 PROSPERITY AVENUE, SUITE 150  
City-St-Zip: FAIRFAX, VA 22031

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: STEVEN QURESHI

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date