

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034342

FILED
Apr 27, 2009
Secretary of State

Entity Name: PRO4WIRELESS, INC.

Current Principal Place of Business:

505 SOUTH FLAGLER SOUTH
SUITE 400
WEST PALM BEACH, FL 33401

New Principal Place of Business:

630 FERN STREET
WEST PALM BEACH, FL 33401

Current Mailing Address:

505 SOUTH FLAGLER SOUTH
SUITE 400
WEST PALM BEACH, FL 33401

New Mailing Address:

630 FERN STREET
WEST PALM BEACH, FL 33401

FEI Number: 65-1091483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOLIN, CHRISTIAN N
505 SOUTH FLAGLER SOUTH
SUITE 400
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SCHOLIN, CHRISTIAN N
630 FERN STREET
WEST PALM BEACH, FL 33401 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: _____

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIETILA, ILMO
Address: 505 SOUTH FLAGLER DRIVE SUITE 400
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIETILA, ILMO
Address: 630 FERN STREET
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ILMO PIETILA

DIRE

04/27/2009

Electronic Signature of Signing Officer or Director

Date