2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099189

Entity Name: IN-XS WIRELESS OF FLORIDA, INC.

FILED Feb 19, 2010 Secretary of State

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

2520 RT 22 E UNION, NJ 07083

Current Mailing Address: New Mailing Address:

2520 RT 22 E UNION, NJ 07083 2520 RT 22 E FIRST FLOOR UNION, NJ 07083

FEI Number: 86-1080729 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:

IN-XS MANAGEMENT 19145 BISCAYNE BLVD AVENTURA, FL 33180 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: KUBIE 02/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: IN-XS
Address: 2520 RT 22 E
City-St-Zip: UNION, NJ 07083

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: K. WAHA D 02/19/2010