

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093331

FILED
Apr 08, 2011
Secretary of State

Entity Name: WRD WIRELESS, INC.

Current Principal Place of Business:

19428 EAST COUNTRY CLUB DRIVE
MIAMI, FL 33180 US

New Principal Place of Business:

1200 S DIXIE HWY
HOLLYWOOD, FL 33020 US

Current Mailing Address:

19428 EAST COUNTRY CLUB DRIVE
MIAMI, FL 33180 US

New Mailing Address:

1200 S DIXIE HWY
HOLLYWOOD, FL 33020 US

FEI Number: 27-1377337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBON, WILLIAM R
19428 EAST COUNTRY CLUB DRIVE
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

DUBON, WILLIAM R
1200 S DIXIE HWY
HOLLYWOOD, FL 33020 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:

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DUBON, WILLIAM R
Address: 1200 S DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020 US

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: WILLIAM R. DUBON

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date