

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105234

Entity Name: WIRELESS MARVELS INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

12189 LANDRUM WAY
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

12189 LANDRUM WAY
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 11-3618542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAND CONSTRUCTION LLC
134 LAKESHORE DRIVE, SUITE 413
N. PALM BEACH, FL 334083615 US

Name and Address of New Registered Agent:

RAND CONSTRUCTION LLC
134 LAKESHORE DRIVE
SUITE 413
N. PALM BEACH, FL 334083615 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:

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: MOSKOWITZ, JAY
Address: 12189 LANDRUM WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MRS. () Change (X) Addition
Name: MOSKOWITZ, DEBBIE
Address: 12189 LANDRUM WAY
City-St-Zip: BOYNTON BEACH, FL 33437

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: JAY MOSKOWITZ

MR.

01/23/2009

Electronic Signature of Signing Officer or Director

Date