

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050974

Entity Name: BCD WIRELESS, INC.

Current Principal Place of Business:

520 W. HIGHLAND STREET
SOUTHLAKE, TX 76092

Current Mailing Address:

520 W. HIGHLAND STREET
SOUTHLAKE, TX 76092 US

FEI Number: 41-2237709

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DRIVE
#204
CORAL SPRINGS, FL 33067 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name WASSERMAN, JAY
Address 520 W. HIGHLAND STREET
City-State-Zip: SOUTHLAKE TX 76092

Title VP
Name WASSERMAN, CHRISTINA M
Address 520 W. HIGHLAND STREET
City-State-Zip: SOUTHLAKE TX 76092

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: JAY WASSERMAN

PRESIDENT

01/18/2015

Electronic Signature of Signing Officer/Director Detail

Date