2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005824

Entity Name: SPECTRUM WIRELESS SOLUTIONS, INC.

Current Principal Place of Business:

736 PARK NORTH BLVD.

SUITE 100

CLARKSTON, GA 30021

Current Mailing Address:

11780 US HIGHWAY 1

SUITE 600

PALM BEACH GARDENS, FL 33408 US

FEI Number: 76-0605511 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 14, 2015

Secretary of State

CC9621131631

Officer/Director Detail:

Title P/CEO Title VP

Name SUMMERS, GEORGE Name JENKINS, JEFFREY

Address 736 PARK NORTH BLVD. Address 736 PARK NORTH BLVD.

SUITE 100 SUITE 100

CLARKSTON GA 30021 City-State-Zip: CLARKSTON GA 30021

Title VP Title TREASURER & DIRECTOR

Name VILLALON, MAURICIO Name DEFERRARI, H. ANDREW

Address 736 PARK NORTH BLVD. Address 11780 US HWY 1

SUITE 100 SUITE 600

City-State-Zip: CLARKSTON GA 30021 City-State-Zip: PALM BEACH GARDENS FL 33408

Title ASST. TREASURER Title SECRETARY

Name SNOW, JENNIFER S. Name VILSOET, RICHARD B.

Address 11780 US HWY 1 Address 11780 US HWY 1

SUITE 600 SUITE 600

City-State-Zip: PALM BEACH GARDENS FL 33408 City-State-Zip: PALM BEACH GARDENS FL 33408

Title VP Title VP

Name SALING, HAYDEN Name KAZULA, DUBI

Address 736 PARK NORTH BLVD Address 736 PARK NORTH BLVD.

SUITE 100 SUITE 100

City-State-Zip: CLARKSTON GA 30021 City-State-Zip: CLARKSTON GA 30021

Continues on page 2

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: RICHARD B. VILSOET SECRETARY 04/14/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

DIRECTOR Title Title VP

NIELSEN, STEVEN CASSIDY, MICHAEL S Name Name

736 PARK NORTH BLVD. SUITE 100 Address 11780 US HWY 1 Address

SUITE 600

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