2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 233814

Entity Name: TWO-WAY RADIO INC.

FILED Apr 10, 2012 Secretary of State

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

1311 1/2 - 22ND STREET SOUTH ST. PETERSBURG, FL 33712

Current Mailing Address: New Mailing Address:

1311 1/2 - 22ND STREET SOUTH ST. PETERSBURG, FL 33712

FEI Number: 59-1026894 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:

MOODY, MARION NEAL, JOE

1311 1/2 - 22ND ST. SO. 1311 1/2 - 22ND ST. SO.

SAINT PETERSBURG, FL 33712 US SAINT PETERSBURG, FL 33712 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: JOE NEAL 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NEAL, JOE

Address: 1311 1/2 22ND ST SO

City-St-Zip: SAINT PETERSBURG, FL 33712

Title: ∨

Name: ASUZU, VICTOR Address: 835 62ND AVE SO

City-St-Zip: SAINT PETERSBURG, FL 33705

Title: T

Name: MIMS, WILLIE JR Address: 1926 16TH ST SO

City-St-Zip: SAINT PETERSBURG, FL 33712

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: JOE NEAL P 04/10/2012