

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F02000003737

FILED
Apr 23, 2003
Secretary of State

Entity Name: WIRELESS MANAGEMENT SOLUTIONS OF NORTH CAROLINA, INC.

Current Principal Place of Business:

400 DOMINION DRIVE, STE. 101
MORRISVILLE, NC 27560

New Principal Place of Business:

301C DOMINION DRIVE
MORRISVILLE, NC 27560

Current Mailing Address:

400 DOMINION DRIVE, STE. 101
MORRISVILLE, NC 27560

New Mailing Address:

301C DOMINION DRIVE
MORRISVILLE, NC 27560

FEI Number: 56-2163242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRVETT, RON
500 GOLF TEE LN. #232
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FLANNERY, KEVIN S
Address: 400 DOMINION DRIVE, STE. 101
City-St-Zip: MORRISVILLE, NC 27560

Title: VP (X) Delete
Name: THATCHER, DON
Address: 400 DOMINION DRIVE, STE. 101
City-St-Zip: MORRISVILLE, NC 27560

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FLANNERY, KEVIN S
Address: 301C DOMINION DRIVE
City-St-Zip: MORRISVILLE, NC 27560

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEVIN S. FLANNERY

PST

04/23/2003

Electronic Signature of Signing Officer or Director

Date