2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004646

FILED
Apr 11, 2012
Secretary of State

Entity Name: USA MOBILITY WIRELESS, INC.

Current Principal Place of Business:

6850 VERSAR CENTER
SUITE 420
SPRINGFIELD, VA 22151

New Principal Place of Business:

Current Mailing Address:

6850 VERSAR CENTER
SUITE 420
SPRINGFIELD, VA 22151

New Mailing Address:

FEI Number: 91-1199104 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ______________________________ 04/11/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEOD
Name: KELLY, VINCENT D
Address: 6850 VERSAR CENTER
City-St-Zip: SPRINGFIELD, VA 22151

Title: TSEC
Name: KEISLING, SHARON WOODS
Address: 6850 VERSAR CENTER
City-St-Zip: SPRINGFIELD, VA 22151

Title: CFO
Name: ENDSLEY, SHAWN E
Address: 6850 VERSAR CENTER
City-St-Zip: SPRINGFIELD, VA 22151

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: SHARON WOODS KEISLING SEC 04/11/2012
Electronic Signature of Signing Officer or Director Date