

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002826

Entity Name: AIRIMBA WIRELESS, INC.

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

C/O CSC
2711 CENTERVILLE ROAD, SUITE 400
WILMINGTON, DE 19808

New Principal Place of Business:

Current Mailing Address:

3003 LBJ FRWY
SUITE 123
DALLAS, TX 75234

New Mailing Address:

C/O CSC
2711 CENTERVILLE ROAD, SUITE 400
WILMINGTON, DE 19808

FEI Number: 90-0113529

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:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR. () Delete
Name: KIMZEY, JACKIE
Address: 101 W. RENNER ROAD, SUITE 200
City-St-Zip: RICHARDSON, TX 75082

Title: PRES () Delete
Name: CHOPLIN, RANDY
Address: 101 W. RENNER ROAD, SUITE 200
City-St-Zip: RICHARDSON, TX 75082

Title: S (X) Delete
Name: PATTEN, STEVEN
Address: 101 W. RENNER ROAD, SUITE 200
City-St-Zip: RICHARDSON, TX 75082

Title: CEO () Delete
Name: SZYPERSKI, JIM
Address: 101 W. RENNER ROAD, SUITE 200
City-St-Zip: RICHARDSON, TX 75082

Title: DIR (X) Delete
Name: NUSSRALLAH, STEVE
Address: 101 W. RENNER ROAD, SUITE 200
City-St-Zip: RICHARDSON, TX 75082

Title: SIR (X) Delete
Name: KIMZEY, JACKIE
Address: 101 W. RENNER ROAD, SUITE 200
City-St-Zip: RICHARDSON, TX 75082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change () Addition
Name: HUNTER, WAYNE
Address: 2100 THIRD AVENUE NORTH
City-St-Zip: BIRMINGHAM, AL 35203

Title: PRES (X) Change () Addition
Name: CHOPLIN, RANDY
Address: 75 FIFTH STREET NW, SUITE 460
City-St-Zip: ATLANTA, GA 30308

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

Title: CEO (X) Change () Addition
Name: SZYPERSKI, JIM
Address: 75 FIFTH STREET NW, SUITE 460
City-St-Zip: ATLANTA, GA 30308

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JIM SZYPERSKI

CEO

07/16/2008

Electronic Signature of Signing Officer or Director

Date