

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002826

Entity Name: AIRIMBA WIRELESS, INC.

FILED  
Sep 14, 2011  
Secretary of State

## Current Principal Place of Business:

75 5TH STREET NW  
SUITE 319  
ATLANTA, GA 303081019

## New Principal Place of Business:

## Current Mailing Address:

75 5TH STREET NW  
SUITE 319  
ATLANTA, GA 303081019

## New Mailing Address:

FEI Number: 90-0113529

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## OFFICERS AND DIRECTORS:

Title: DIR.  
Name: ROBERTS, THOMAS  
Address: 1210 EAST CARY STREET, SUITE 400  
City-St-Zip: RICHMOND, VA 23219

Title: DIR.  
Name: HENLEY, JAMES W.  
Address: 13430 GULF BEACH HWY., BOX 69  
City-St-Zip: PENSACOLA, FL 32507

Title: DIR.  
Name: SZYPERSKI, JAMES  
Address: 75 FIFTH STREET NW, SUITE 319  
City-St-Zip: ATLANTA, GA 30308

Title: DIR.  
Name: WILLIAMS, ROBERT M.  
Address: 75 FIFTH STREET NW., SUITE 319  
City-St-Zip: ATLANTA, GA 30308

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: JAMES W. HENLEY

CEO

09/14/2011

Electronic Signature of Signing Officer or Director

Date