

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003895

FILED
May 01, 2008
Secretary of State

Entity Name: WIRELESS GENERATION, INC.

Current Principal Place of Business:

55 WASHINGTON STREET
SUITE 900
BROOKLYN, NY 11201

New Principal Place of Business:

Current Mailing Address:

55 WASHINGTON STREET
SUITE 900
BROOKLYN, NY 11201

New Mailing Address:

FEI Number: 13-4125483

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: D () Delete
Name: BERGER, LAWRENCE J
Address: 55 WASHINGTON STREET
City-St-Zip: BROOKLYN, NY 11201

Title: D () Delete
Name: CLARK, JAY V
Address: 2400 GREAT RIVER ROAD
City-St-Zip: LE CLAIRE, IA 52753

Title: D () Delete
Name: GUNN, GREGORY M
Address: 55 WASHINGTON STREET
City-St-Zip: BROOKLYN, NY 11201

Title: D () Delete
Name: HOLLOWAY, GARY F
Address: FOUR STAMFORD PLAZA SUITE 400
City-St-Zip: SATAMFORD, CT 06902

Title: D () Delete
Name: HOUSE, CHARLES H
Address: 2464 IRON MOUNTAIN DRIVE
City-St-Zip: PARK CITY, UT 84060

Title: D () Delete
Name: LAMONTAGNE, RAY
Address: 201 MIDDLEBROOK FARM ROAD
City-St-Zip: WILTON, CT 06897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: RICHARD MORRIS

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date