

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003895

FILED  
Apr 06, 2009  
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

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

04/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date