

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003895

FILED
May 20, 2011
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

OFFICERS AND DIRECTORS:

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

Title: D
Name: NALLEN, JOHN
Address: 1211 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: D
Name: KLEIN, JOEL
Address: 1211 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: D
Name: JACOBS, LAWRENCE A
Address: 1211 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: D
Name: REIBEL, JOSHUA H
Address: 55 WASHINGTON STREET, SUITE 900
City-St-Zip: BROOKLYN, NY 11201

Title: O
Name: MORRIS, RICHARD
Address: 55 WASHINGTON STREET, SUITE 900
City-St-Zip: BROOKLYN, NY 11201

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: RICHARD MORRIS

VP

05/20/2011

Electronic Signature of Signing Officer or Director

Date