

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005842

Entity Name: INNERWIRELESS, INC.

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

1155 KAS DRIVE #200
RICHARDSON, TX 75081

New Principal Place of Business:

Current Mailing Address:

1155 KAS DRIVE #200
RICHARDSON, TX 75081

New Mailing Address:

FEI Number: 75-2778286

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: CANTWELL, FRANKLIN
Address: 1155 KAS DRIVE #200
City-St-Zip: RICHARDSON, TX 75081

Title: VP
Name: BRAUN, DARLA
Address: 1155 KAS DRIVE #200
City-St-Zip: RICHARDSON, TX 75081

Title: SEC
Name: MCCOY, JAMES
Address: 1155 KAS DRIVE #200
City-St-Zip: RICHARDSON, TX 75081

Title: CFO
Name: MC COY, CHRISTOPHER
Address: 1155 KAS DRIVE #200
City-St-Zip: RICHARDSON, TX 75081

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: CHRISTOPHER MC COY

CFO

03/23/2010

Electronic Signature of Signing Officer or Director

Date