

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007185

FILED
Feb 02, 2009
Secretary of State

Entity Name: WIRELESS COMMUNICATIONS & ELECTRONICS, INC.

Current Principal Place of Business:

2631 GULFVIEW DRIVE
KEY WEST, FL 33040

New Principal Place of Business:

27 CENTER LANE
KEY LARGO, FL 33040

Current Mailing Address:

1803 OLD SULPHUR SPRING ROAD
BALTIMORE, MD 21227

New Mailing Address:

FEI Number: 52-1949275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, JOHN
2631 GULFVIEW DRIVE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

JACOBS, JOHN
27 CENTER LANE
KEY LARGO, FL 33040 US

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: JOHN JACOBS

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: JACOBS, JOHN
Address: 2631 GULFVIEW DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: VP () Delete
Name: SMITH, BRADLEY
Address: 2631 GULFVIEW DRIVE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: JACOBS, JOHN
Address: 27 CENTER LANE
City-St-Zip: KEY LARGO, FL 33040

Title: VP (X) Change () Addition
Name: SMITH, BRADLEY
Address: 1803 OLD SULPHUR SPRING ROAD
City-St-Zip: BALTIMORE, MD 21074

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: MARGARET LAYMAN

CPA

02/02/2009

Electronic Signature of Signing Officer or Director

Date