

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002602

FILED
Mar 23, 2009
Secretary of State

Entity Name: VELOCITA WIRELESS HOLDING CORP.

Current Principal Place of Business:

6500 SPRINT PKWY
HL-5ASTX
OVERLAND PARK, KS 66251

New Principal Place of Business:

Current Mailing Address:

6500 SPRINT PKWY
HL-5ASTX
OVERLAND PARK, KS 66251

New Mailing Address:

FEI Number: 80-0119422

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: P () Delete
Name: ALVES, PAGET
Address: 6200 SPRINT PKWY
City-St-Zip: OVERLAND PARK, KS 66251

Title: V () Delete
Name: BESHEARS, MARK
Address: 6500 SPRINT PKWY
City-St-Zip: OVERLAND, VA 20191

Title: SD () Delete
Name: HILL, CHRISTIE A
Address: 2001 EDMUND HALLEY DRIVE
City-St-Zip: RESTON, VA 20191

Title: T () Delete
Name: LINDAHL, RICHARD S
Address: 2001 EDMUND HALLEY DR.
City-St-Zip: RESTON, VA 20191

Title: D () Delete
Name: WUNSCH, CHARLES
Address: 6200 SPRINT PKWY
City-St-Zip: OVERLAND PARK, KS 66251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOWMAN, DAN
Address: 6200 SPRINT PKWY
City-St-Zip: OVERLAND PARK, KS 66251

Title: V (X) Change () Addition
Name: BESHEARS, MARK
Address: 6500 SPRINT PKWY
City-St-Zip: OVERLAND PARK, KS 66251

Title: S/D (X) Change () Addition
Name: O'GRADY, TIM
Address: 6200 SPRINT PKWY
City-St-Zip: OVERLAND PARK, KS 66251

Title: T (X) Change () Addition
Name: BLOCK, GREG
Address: 6200 SPRINT PKWY
City-St-Zip: OVERLAND PARK, KS 66251

Title: D (X) Change () Addition
Name: ANDREASEN, SCOTT
Address: 6200 SPRINT PKWY
City-St-Zip: OVERLAND PARK, KS 66251

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: MARK V. BESHEARS

VP

03/23/2009

Electronic Signature of Signing Officer or Director

Date