

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003196

Entity Name: PT WIRELESS, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

444 HIGH STREET, SUITE 400  
PALO ALTO, CA 94301

## New Principal Place of Business:

550 LYTTON AVENUE, SUITE 200  
PALO ALTO, CA 94301

## Current Mailing Address:

444 HIGH STREET, SUITE 400  
PALO ALTO, CA 94301

## New Mailing Address:

550 LYTTON AVENUE, SUITE 200  
PALO ALTO, CA 94301

FEI Number: 30-0286413

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TOWNSEND, GEORGE  
6290 BAHIA DEL MAR CIR 14  
SAINT PETERSBURG, FL 33715 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: CT ( ) Delete  
Name: DOHERTY, SEAN  
Address: 444 HIGH STREET, SUITE 400  
City-St-Zip: PALO ALTO, CA 94301

Title: S ( ) Delete  
Name: SAFFIR, RICHARD  
Address: 444 HIGH STREET, SUITE 400  
City-St-Zip: PALO ALTO, CA 94301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CT (X) Change ( ) Addition  
Name: DOHERTY, SEAN  
Address: 550 LYTTON AVENUE, SUITE 200  
City-St-Zip: PALO ALTO, CA 94301

Title: S (X) Change ( ) Addition  
Name: SAFFIR, RICHARD  
Address: 550 LYTTON AVENUE, SUITE 200  
City-St-Zip: PALO ALTO, CA 94301

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: SEAN P. DOHERTY

CT

04/30/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date