

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002003

Entity Name: RAY WIRELESS, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

7201-B GLOBAL DR
LOUISVILLE, KY 40258

New Principal Place of Business:

Current Mailing Address:

7201-B GLOBAL DR
LOUISVILLE, KY 40258

New Mailing Address:

FEI Number: 61-1305405

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: CP
Name: RAY, CHRISTOPHER J
Address: 7201-B GLOBAL DR
City-St-Zip: LOUISVILLE, KY 40258

Title: VCS
Name: RAY, JOANN J
Address: 7201-B GLOBAL DR
City-St-Zip: LOUISVILLE, KY 40258

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: JOAN M. DEAKINS

MGR.

03/01/2011

Electronic Signature of Signing Officer or Director

Date