

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000310

FILED
Apr 24, 2008
Secretary of State

Entity Name: WIRELESS CHANNELS SERVICES, INC.

Current Principal Place of Business:

37 INVERNESS DRIVE EAST STE 100
ENGLEWOOD, CO 80112

New Principal Place of Business:

370 CROSSWAYS PARK DRIVE
WOODBURY, NY 11797

Current Mailing Address:

37 INVERNESS DRIVE EAST STE 100
ENGLEWOOD, CO 80112

New Mailing Address:

FEI Number: 20-1638670 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: C () Delete
Name: JOSEPH, I. BEN
Address: 37 INVERNESS DRIVE EAST STE 100
City-St-Zip: ENGLEWOOD, CO 80112

Title: DP () Delete
Name: GRITZ, MARK R
Address: 37 INVERNESS DRIVE EAST STE 100
City-St-Zip: ENGLEWOOD, CO 80112

Title: COO () Delete
Name: GRITZ, MARK R
Address: 37 INVERNESS DRIVE EAST STE 100
City-St-Zip: ENGLEWOOD, CO 80112

Title: VCEO () Delete
Name: REYNOLDS, GERARD
Address: 37 INVERNESS DRIVE EAST STE 100
City-St-Zip: ENGLEWOOD, CO 80112

Title: S () Delete
Name: LEUZZI, BRUNO F
Address: 37 INVERNESS DRIVE EAST STE 100
City-St-Zip: ENGLEWOOD, CO 80112

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BEN-JOSEPH, ISRAEL
Address: 37 INVERNESS DRIVE E STE 100
City-St-Zip: ENGLEWOOD, CO 80112

Title: PRES (X) Change () Addition
Name: BONANNI, ANDREW
Address: 370 CROSSWAYS PARK DRIVE
City-St-Zip: WOODBURY, NY 11797

Title: COO (X) Change () Addition
Name: BONANNI, ANDREW
Address: 370 CROSSWAYS PARK DRIVE
City-St-Zip: WOODBURY, NY 11797

Title: SEC (X) Change () Addition
Name: VONDERHEID, BARBARA
Address: 37 INVERNESS DRIVE EAST, STE 100
City-St-Zip: ENGLEWOOD, CO 80112

Title: VP (X) Change () Addition
Name: LEUZZI, BRUNO
Address: 370 CROSSWAYS PARK DRIVE
City-St-Zip: WOODBURY, NY 11797

Title: TREA () Change (X) Addition
Name: BONANNI, ANDREW
Address: 370 CROSSWAYS PARK DRIVE
City-St-Zip: WOODBURY, NY 11797

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: BARBARA H. VONDERHEID

SEC

04/24/2008

Electronic Signature of Signing Officer or Director

Date