

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000446

FILED
Feb 04, 2011
Secretary of State

Entity Name: CONNECTIVITY WIRELESS, INC.

Current Principal Place of Business:

3400 CORPORATE WAY
SUITE G
DULUTH, GA 30096

New Principal Place of Business:

Current Mailing Address:

3400 CORPORATE WAY
SUITE G
DULUTH, GA 30096

New Mailing Address:

FEI Number: 26-2188150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES ST
TALLAHASSEE, FL 32301 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: CHRM
Name: JACOBS, GREG
Address: 3400 CORPORATE WAY, SUITE G
City-St-Zip: DULUTH, GA 30096

Title: VCHR
Name: MAFFEI, BLAKE
Address: 3400 CORPORATE WAY, SUITE G
City-St-Zip: DULUTH, GA 30096

Title: VPS
Name: MAFFEI, BLAKE
Address: 3400 CORPORATE WAY, SUITE G
City-St-Zip: DULUTH, GA 30096

Title: DCFO
Name: MASON, CLAYT
Address: 3400 CORPORATE WAY, SUITE G
City-St-Zip: DULUTH, GA 30096

Title: PCEO
Name: JACOBS, GREG
Address: 3400 CORPORATE WAY, SUITE G
City-St-Zip: DULUTH, GA 30096

Title: DFIN
Name: DAVIS, WILLIAM C
Address: 3400 CORPORATE WAY, SUITE G
City-St-Zip: DULUTH, GA 30096

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: WILLIAM C DAVIS

DFIN

02/04/2011

Electronic Signature of Signing Officer or Director

Date