2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001932

Entity Name: PUBLIC WIRELESS, INC.

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1325 MCCANDLESS DR25 EAST TRIMBLE RD.MILPITAS, CA 95035SAN JOSE, CA 95131

Current Mailing Address: New Mailing Address:

1325 MCCANDLESS DR 25 EAST TRIMBLE RD MILPITAS, CA 95035 SAN JOSE, CA 95131

FEI Number: 54-2156531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Name: REAGAN, ROBERT
Address: 25 EAST TRIMBLE RD.
City-St-Zip: SAN JOSE, CA 95131

Title: SCFO

Name: TURQUEZA, MACARIO Address: 25 EAST TRIMBLE RD. City-St-Zip: SAN JOSE, CA 95131

Title: D

Name: DILWORTH, ROBERT
Address: 25 EAST TRIMBLE RD.
City-St-Zip: SAN JOSE, CA 95131

Title: D

Name: ENG, TOMMY

Address: 25 EAST TRIMBLE RD. City-St-Zip: SAN JOSE, CA 95131

Title:

Name: PROBSTEL, MICHAEL
Address: 25 EAST TRIMBLE RD.
City-St-Zip: SAN JOSE, CA 95131

Title: [

 Name:
 HAAS, ROGER

 Address:
 25 EAST TRIMBLE RD.

 City-St-Zip:
 SAN JOSE, CA 95131

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: DARETH JEFFERS POA 04/04/2011