

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004931

Entity Name: STREAM WIRELESS INC.

FILED
Jul 07, 2010
Secretary of State

Current Principal Place of Business:

100 WOODBRIDGE CENTER DR. STE 201
WOODBIDGE, NJ 070951125

New Principal Place of Business:

100 WOODBRIDGE CENTER DR.
SUITE 201
WOODBIDGE, NJ 070951125

Current Mailing Address:

100 WOODBRIDGE CENTER DR. STE 201
WOODBIDGE, NJ 070951125

New Mailing Address:

100 WOODBRIDGE CENTER DR.
SUITE 201
WOODBIDGE, NJ 070951125

FEI Number: 26-4328815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD STE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD
SUITE 508
MIAMI, FL 33156 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:

07/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, RANDALL N
Address: 100 WOODBRIDGE CENTER DR. STE 201
City-St-Zip: WOODBRIDGE, NJ 070951125

Title: DP
Name: HUNTER, MICHAEL W
Address: 100 WOODBRIDGE CENTER DR. STE 201
City-St-Zip: WOODBRIDGE, NJ 070951125

Title: DST
Name: SIVERTSEN, B. ERIC
Address: 100 WOODBRIDGE CENTER DR. STE 201
City-St-Zip: WOODBRIDGE, NJ 070951125

Title: DV
Name: ALIPANAH, G. DARIUSH
Address: 100 WOODBRIDGE CENTER DR. STE 201
City-St-Zip: WOODBRIDGE, NJ 070951125

Title: VPAS
Name: APICELLA, STEVEN T
Address: 100 WOODBRIDGE CENTER DR. STE 201
City-St-Zip: WOODBRIDGE, NJ 070951125

Title: VCFO
Name: MORELLI, RICHARD F
Address: 100 WOODBRIDGE CENTER DR. STE 201
City-St-Zip: WOODBRIDGE, NJ 070951125

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: STEVEN T. APICELLA

VPAS

07/07/2010

Electronic Signature of Signing Officer or Director

Date