

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002547

Entity Name: WIMACTEL, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

1882 PORTER LAKE DRIVE
SUITE 101
SARASOTA, FL 34240

New Principal Place of Business:

2225 EAST BAYSHORE ROAD
SUITE 200
PALO ALTO, CA 94303

Current Mailing Address:

1882 PORTER LAKE DRIVE
SUITE 101
SARASOTA, FL 34240

New Mailing Address:

2225 EAST BAYSHORE ROAD
SUITE 200
PALO ALTO, CA 94303

FEI Number: 32-0309631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: CPST
Name: MACKENZIE, JAMES
Address: 2225 EAST BAYSHORE RD, SUITE 200
City-St-Zip: PALO ALTO, CA 94303

Title: VD
Name: WILSON, JOHN
Address: 2225 EAST BAYSHORE RD, SUITE 200
City-St-Zip: PALO ALTO, CA 94303

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: JAMES MACKENZIE

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01/16/2012

Electronic Signature of Signing Officer or Director

Date