

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001111

Entity Name: WIRELESS WORLDWIDE INC.

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

3793 SOUTH MAIN STREET
MARION, NY 14505

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 10
MARION, NY 14505

New Mailing Address:

FEI Number: 03-0492546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, DANIEL
225 WINDSOR DRIVE
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

GARDNER, DANIEL
297 WINDSOR DRIVE
PORT ORANGE, FL 32129 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

01/14/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARDNER, DANIEL A
Address: 297 WINDSOR DRIVE
City-St-Zip: PORT ORANGE, FL 32129

Title: VSTD
Name: SMITH, TIMOTHY L
Address: 369 WINDSOR DRIVE
City-St-Zip: PORT ORANGE, FL 32129

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: DANIEL GARDNER

PD

01/14/2012

Electronic Signature of Signing Officer or Director

Date