

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004309

FILED
Feb 17, 2011
Secretary of State

Entity Name: CES WIRELESS TECHNOLOGIES CORP.

Current Principal Place of Business:

925-122 SOUTH SEMORAN BLVD
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

925-122 SOUTH SEMORAN BLVD
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-3187828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOHAN, PATRICK
925-122 SOUTH SEMORAN BLVD
WINTER PARK, FL 32792 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: PD
Name: LOHAN, PATRICK
Address: 925-122 SOUTH SEMORAN BLVD
City-St-Zip: WINTER PARK, FL

Title: CSD
Name: MERCURIO, WILLIAM
Address: 925-122 SOUTH SEMORAN BLVD
City-St-Zip: WINTER PARK, FL

Title: S
Name: GASTON, ADA
Address: 925-122 SOUTH SEMORAN BLVD
City-St-Zip: WINTER PARK, FL

Title: D
Name: LEFKOWITZ, IVAN
Address: 430 NORTH MILLS AVENUE
City-St-Zip: ORLANDO, FL

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: ADA GASTON

S

02/17/2011

Electronic Signature of Signing Officer or Director

Date