

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004486

Entity Name: SIMPLY WIRELESS, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

2730 PROSPERITY AVENUE
150
FAIRFAX, VA 22031 US

New Principal Place of Business:

Current Mailing Address:

2730 PROSPERITY AVENUE
150
FAIRFAX, VA 22031 US

New Mailing Address:

FEI Number: 54-1852575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QURESHI, ROBERT
185 SE 14TH TERRACE
SUITE 2903
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: QURESHI, STEVEN
Address: 2730 PROSPERITY AVENUE, STE. 150
City-St-Zip: FAIRFAX, VA 22031

Title: T
Name: QURESHI, ROBERT
Address: 185 SE 14TH TERRACE, SUITE 2903
City-St-Zip: MIAMI, FL 33131

Title: S
Name: CHING, HENRY
Address: 2730 PROSPERITY AVENUE, STE. 150
City-St-Zip: FAIRFAX, VA 22031

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: ROBERT QURESHI

T

05/03/2010

Electronic Signature of Signing Officer or Director

Date