

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004624

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: INDUSTRIAL WIRELESS TECHNOLOGIES, INC.

## Current Principal Place of Business:

40 LONE STREET  
MARSHFIELD, MA 02050

## New Principal Place of Business:

## Current Mailing Address:

40 LONE STREET  
MARSHFIELD, MA 02050

## New Mailing Address:

FEI Number: 04-3428724

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CURRENTLY VACANT  
Address: 40 LONE STREET  
City-St-Zip: MARSHFIELD, MA 02050 US

Title: T ( ) Delete  
Name: UMANO, MICHAEL J  
Address: 24 SUSHALA WAY  
City-St-Zip: PLYMOUTH, MA 02360 US

Title: S ( ) Delete  
Name: ROSEDALE, THOMAS B  
Address: 53 PARK STREET  
City-St-Zip: CHARLESTOWN, MA 02129 US

Title: CD ( ) Delete  
Name: DIRICO, FRANCIS J  
Address: 19 SUNRISE CAY  
City-St-Zip: KEY LARGO, FL 33037 US

Title: D ( ) Delete  
Name: PARAFESTAS, ANASTASIOS  
Address: 1 JOY STREET  
City-St-Zip: BOSTON, MA 02108 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: UMANO, MICHAEL J  
Address: 40 LONE STREET  
City-St-Zip: MARSHFIELD, MA 02050 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL J. UMANO

T

04/29/2009

Electronic Signature of Signing Officer or Director

Date