

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004624

FILED
Apr 20, 2011
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:

CORPORATE FILING SOLUTIONS, LLC
155 OFFICE PLAZA DR
SUITE A
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: P
Name: CURRENTLY VACANT
Address: 40 LONE STREET
City-St-Zip: MARSHFIELD, MA 02050 US

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

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

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

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

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: MICHAEL J. UMANO

TREA

04/20/2011

Electronic Signature of Signing Officer or Director

Date