

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006755

Entity Name: LGC WIRELESS, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

2540 JUNCTION AVENUE
SAN JOSE, CA 95134

New Principal Place of Business:

Current Mailing Address:

2540 JUNCTION AVENUE
SAN JOSE, CA 95134

New Mailing Address:

13625 TECHNOLOGY DRIVE
EDEN PRAIRIE, MN 55344

FEI Number: 94-3222283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CD () Delete
Name: LADD, DAVID J
Address: 2540 JUNCTION AVENUE
City-St-Zip: SAN JOSE, CA 95134

Title: PD () Delete
Name: SUGARBROAD, IAN
Address: 2540 JUNCTION AVENUE
City-St-Zip: SAN JOSE, CA 95134

Title: VP () Delete
Name: FRAUSING, MIKE
Address: 2540 JUNCTION AVENUE
City-St-Zip: SAN JOSE, CA 95134

Title: V () Delete
Name: NIEDERMAIER, JOHN
Address: 2540 JUNCTION AVENUE
City-St-Zip: SAN JOSE, CA 95134

Title: V () Delete
Name: ENG, JIM
Address: 2540 JUNCTION AVENUE
City-St-Zip: SAN JOSE, CA 95134

Title: V () Delete
Name: CONLON, DERMOT
Address: 2540 JUNCTION AVENUE
City-St-Zip: SAN JOSE, CA 95134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: PFLAUM, JEFFREY D SEC
Address: 13625 TECHNOLOGY DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: CEO (X) Change () Addition
Name: SWITZ, ROBERT E CEO
Address: 13625 TECHNOLOGY DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: PRES (X) Change () Addition
Name: MATHEWS, JAMES G PRESIDE
Address: 13625 TECHNOLOGY DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: DIR (X) Change () Addition
Name: PFLAUM, JEFFREY D DIR
Address: 13625 TECHNOLOGY DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: DIR (X) Change () Addition
Name: SWITZ, ROBERT E DIRECTO
Address: 13625 TECHNOLOGY DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: DIR (X) Change () Addition
Name: MATHEWS, JAMES G DIRECTO
Address: 13625 TECHNOLOGY DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344

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: JAMES G. MATHEWS

PRES

03/27/2008

Electronic Signature of Signing Officer or Director

Date