

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006755

Entity Name: LGC WIRELESS, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

2540 JUNCTION AVENUE
SAN JOSE, CA 95134

New Principal Place of Business:

541 E. TRIMBLE ROAD
SAN JOSE, CA 95131

Current Mailing Address:

13625 TECHNOLOGY DRIVE
EDEN PRAIRIE, MN 55344

New Mailing Address:

FEI Number: 94-3222283

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PRES (X) Change () Addition
Name: PARRAN, JR., RICHARD B PRESIDE
Address: 1187 PARK PLACE
City-St-Zip: SHAKOPEE, MN 55379

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

Title: DIR (X) Change () Addition
Name: PARRAN, JR., RICHARD B DIRECTO
Address: 1187 PARK PLACE
City-St-Zip: SHAKOPEE, MN 55379

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: JAMES G. MATHEWS

VP

04/01/2009

Electronic Signature of Signing Officer or Director

Date