

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006755

Entity Name: LGC WIRELESS, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

541 E. TRIMBLE ROAD
SAN JOSE, CA 95131

New Principal Place of Business:

Current Mailing Address:

13625 TECHNOLOGY DRIVE
EDEN PRAIRIE, MN 55344

New Mailing Address:

541 E. TRIMBLE ROAD
SAN JOSE, CA 95131

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: JURASEK, CHRISTOPHER
Address: 541 E. TRIMBLE ROAD
City-St-Zip: SAN JOSE, CA 95131

Title: VPSD
Name: BARKSDALE, HAROLD G
Address: 541 E. TRIMBLE ROAD
City-St-Zip: SAN JOSE, CA 95131

Title: VPTD
Name: CALASTRI, MARIO
Address: 541 E. TRIMBLE ROAD
City-St-Zip: SAN JOSE, CA 95131

Title: DIR
Name: SUMINSKI, RICHARD J
Address: 541 E. TRIMBLE ROAD
City-St-Zip: SAN JOSE, CA 95131

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: MANDELIN HENDRICKS

POA

04/15/2011

Electronic Signature of Signing Officer or Director

Date