

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H33248

Entity Name: AIRWAVE WIRELESS INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

299 W. CAMINO GARDENS BLVD.
SUITE 301
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 50303
LIGHTHOUSE PT, FL 33074 US

New Mailing Address:

FEI Number: 59-2485447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWBIS, SETH M.
499 NE 5TH AVE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

TOWBIS, SETH M
499 NE 5TH AVE
BOCA RATON, FL 33432 US

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: SETH M TOWBIS

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TOWBIS, SETH M.,
Address: 499 NE 5TH AVE
City-St-Zip: BOCA RATON, FL

Title: DVPS () Delete
Name: STEMPER, RICHARD W., JR.
Address: 911 NE 8 ST
City-St-Zip: POMPANO BEACH, FL

Title: DVPT (X) Delete
Name: BOYD, CHARLES
Address: 186 N COUNTRY CLUB BLVD
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TOWBIS, SETH M
Address: 499 NE 5TH AVE
City-St-Zip: BOCA RATON, FL 33432 US

Title: DVPS (X) Change () Addition
Name: STEMPER, RICHARD W JR
Address: 911 NE 8 ST
City-St-Zip: POMPANO BEACH, FL 33062

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: SETH M TOWBIS

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date