2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077559

Entity Name: DIRECT WIRELESS.COM, LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

280 S STATE ROAD 434, SUITE 1046 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

280 S STATE ROAD 434, SUITE 1046 ALTAMONTE SPRINGS, FL 32714

FEI Number: 27-0975400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, JASON A ESQ SHUFFIELD, LOWMAN & WILSON, P.A. 1000 LEGION PLACE, SUITE 1700 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: BANGLE, BRIAN

Address: 280 S STATE ROAD 434, SUITE 1046 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: BRIAN BANGLE PRES 05/03/2010