2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111486

Entity Name: WIRELESS DEALERS USA, LLC

FILED Apr 24, 2012 Secretary of State

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

967 PRESCOTT BLVD. DELTONA, FL 32738

Current Mailing Address: New Mailing Address:

967 PRESCOTT BLVD. DELTONA, FL 32738

FEI Number: 90-0659316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FAZIO, JOHN A 967 PRESCOTT BLVD. DELTONA, FL 32738 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: MGR

 Name:
 FAZIO, JOHN A

 Address:
 967 PRESCOTT BLVD.

 City-St-Zip:
 DELTONA, FL 32738

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: JOHN A. FAZIO PRES 04/24/2012