

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004604

FILED
Aug 07, 2008
Secretary of State

Entity Name: WIRELESS ACQUISITION CONSULTANTS, INC.

Current Principal Place of Business:

7810 OAK GROVE CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

1045 EAST ATLANTIC AVENUE
SUITE 309
DELRAY BEACH, FL 33483

Current Mailing Address:

7810 OAK GROVE CIRCLE
LAKE WORTH, FL 33467

New Mailing Address:

6632 BOTICELLI DRIVE
LAKE WORTH, FL 33467

FEI Number: 65-0982331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, BART
7810 OAK GROVE CIRCLE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

SIMON, BART
6632 BOTICELLI DRIVE
LAKE WORTH, FL 33467 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: BART SIMON

08/07/2008

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMON, BART
Address: 7810 OAK GROVE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIMON, BART
Address: 1045 EAST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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: BART SIMON

D

08/07/2008

Electronic Signature of Signing Officer or Director

Date