

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010294

Entity Name: WIRELESSONE COMMUNICATIONS, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

100 E LINTON BLVD
SUITE 111B
DELRAY BEACH, FL 33483

New Principal Place of Business:

298 PINEAPPLE GROVE WAY
DELRAY BEACH, FL 33483

Current Mailing Address:

3021 WATERSIDE CIRCLE
BOYNTON BEACH, FL 33435 60

New Mailing Address:

10563 EAST KEY DRIVE
BOCA RATON, FL 33498 60

FEI Number: 65-1003858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSNAN, BRIAN
3021 WATERSIDE CIRCLE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

ROSSNAN, BRIAN
10563 EAST KEY DRIVE
BOCA RATON, FL 33498 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: BRIAN ROSSNAN

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSSNAN, BRIAN
Address: 3021 WATERSIDE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSSNAN, BRIAN
Address: 10563 EAST KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: BRIAN ROSSNAN

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date