2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068079

Entity Name: B & B WIRELESS OUTLET, INC.

FILED Apr 12, 2012 Secretary of State

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

6955 HANCOCK DRIVE

PORT SAINT LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

6955 HANCOCK DRIVE

PORT SAINT LUCIE, FL 34952 US

FEI Number: 65-1029893 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:

ANDERSON, WILLIAM T ANDERSON, WILLIAM T

978 SOUTHÉAST BAYFRONT AVENUE 10 PADRE

PORT SAINT LUCIE, FL 34983 US PORT SAINT LUCIE, FL 34952 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: 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ANDERSON, WILLIAM

Address: 10 PADRE

City-St-Zip: PORT SAINT LUCIE, FL 34952 US

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM T ANDERSON PRES 04/12/2012