

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109414

FILED
Apr 24, 2009
Secretary of State

Entity Name: SKY TEK WIRELESS SOLUTIONS, INC.

Current Principal Place of Business:

10410 66TH ST
SUITE #C-1
PINELLAS PARK, FL 33782

New Principal Place of Business:

1801 8TH AVE W
M-1/M-2
PALMETTO, FL 34221

Current Mailing Address:

10410 66TH ST
SUITE #C-1
PINELLAS PARK, FL 33782

New Mailing Address:

1801 8TH AVE W
M-1/M-2
PALMETTO, FL 34221

FEI Number: 59-3132240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, GLEN J
10410 66TH ST
SUITE #C-1
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

LAWSON, GLEN J
1801 8TH AVE W
M-1/M-2
PALMETTO, FL 34221 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAWSON, GLEN J
Address: 10410 66TH ST, SUITE #C-1
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAWSON, GLEN J
Address: 1801 8TH AVE W, M-1/M-2
City-St-Zip: PALMETTO, FL 34221

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: GLEN LAWSON

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date