2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038073

Entity Name: RU WIRELESS! INC.

FILED Mar 09, 2009 Secretary of State

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

6790 NW 21 COURT SUNRISE, FL 33313

Current Mailing Address: New Mailing Address:

6790 NW 21 COURT SUNRISE, FL 33313

FEI Number: 65-1097886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PAUL, HORATIO A
7164 ASHMONT CIRCLE, 1-204
TAMARAC, FL 33321 US

BUISSERETH, RODRIGUE
6790 NW 21 COURT
SUNRISE, FL 33313 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: RODRIGUE BUISSERETH 03/09/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BUISSERETH, PATRINA BUISSERETH, RODRIGUE Name: Name: 6790 NW 21 COURT 6790 NW 21 COURT Address: Address: City-St-Zip: SUNRISE, FL 33313 City-St-Zip: SUNRISE, FL 33313

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 KAREN, MAHFOOD

 Address:
 Address:
 6790 NW 21 COURT

 City-St-Zip:
 City-St-Zip:
 SUNRISE, FL 33313

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: RODRIGUE BUISSERETH P 03/09/2009