2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000038073

Entity Name: RU WIRELESS! INC.

FILED Aug 16, 2010 Secretary of State

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

5893 WEST OAKLAND PARK BLVD 1501 E ALTAMONTE DRIVE LAUDERHILL, FL 33313 FERN PARK, FL 32730

Current Mailing Address: New Mailing Address:

5893 WEST OAKLAND PARK BLVD 6491 SUNSET STRIP LAUDERHILL, FL 33313 SUNRISE, FL 33313

FEI Number: 65-1097886 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:

BUISSERETH, PATRINA
5893 WEST OAKLAND PARK BLVD
LAUDERHILL, FL 33313 US
BUISSERETH, RODRIGUE
6491 SUNSET STRIP
LAUDERHILL, 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 08/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BUISSERETH, RODRIGUE
Address: 1501 E ALTAMONTE DRIVE
City-St-Zip: FERN PARK FL, FL 32730

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: RODRIGUE BUISSERETH P 08/16/2010