

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083787

FILED
Jan 08, 2010
Secretary of State

Entity Name: WIRELESS LINK INC.

Current Principal Place of Business:

1675 WEST 49 STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

5973 S. UNIVERSITY DR
DAVIE, FL 33328

New Mailing Address:

FEI Number: 59-3740024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSIAN, ZOHAR
5973 S.UNIVERSITY DR
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: WINER, OREN
Address: 5973 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: VD
Name: ROSSIAN, ZOHAR
Address: 5973 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

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: OREN WINER

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date