

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 04, 2011
Secretary of State

Entity Name: WIRELESS ACCESSORIES, INC.

Current Principal Place of Business:

260 NORTH DRIVE
MELBOURNE, FL 32934

New Principal Place of Business:

6903 VISTA PARKWAY N.
SUITE #2
WEST PALM BEACH, FL 33411

Current Mailing Address:

260 NORTH DRIVE
MELBOURNE, FL 32934

New Mailing Address:

6903 VISTA PARKWAY N.
SUITE #2
WEST PALM BEACH, FL 33411

FEI Number: 59-3750343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUAGGE, MARK N ESQ
96 WILLARD ST
STE 106
COCOA, FL 32922 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: KELLEY, CHRIS PRES
Address: 6903 VISTA PARKWAY N., SUITE #2
City-St-Zip: WEST PALM BEACH, FL 33411

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: CHRIS KELLEY

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date