

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099147

FILED
Mar 22, 2012
Secretary of State

Entity Name: WIRELESS ACCESSORIES, INC.

Current Principal Place of Business:

11701 LAKE VICTORIA GARDENS AVE, STE. 3106
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

11701 LAKE VICTORIA GARDENS AVE
SUITE 3106
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

11701 LAKE VICTORIA GARDENS AVE, STE. 3106
PALM BEACH GARDENS, FL 33410

New Mailing Address:

11701 LAKE VICTORIA GARDENS AVE
SUITE 3106
PALM BEACH GARDENS, FL 33410

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
Address: 11701 LAKE VICTORIA GARDENS AVE #3106
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CHRISTOPHER KELLEY

OWNE

03/22/2012

Electronic Signature of Signing Officer or Director

Date