2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000354

FILED
Jan 05, 2012
Secretary of State

Entity Name: GRC WIRELESS, INC.

Current Principal Place of Business:

2201 SW 145TH AVE. #209
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

2201 SW 145TH AVE. #209
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 26-0013665 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEFF, CAMILA
764 NW 100 TERRACE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LEFF, CAMILA
3336 WATER OAK STREET
HOLLYWOOD, FL 33312 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: ______________________ 01/05/2012
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEFF, MARC
Address: 3336 WATER OAK STREET
City-St-Zip: HOLLYWOOD, FL 33312

Title: D
Name: GARCIA, HUGO
Address: 1761 SW 76 AVE
City-St-Zip: PLANTATION, FL 33317

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: MARC M. LEFF D 01/05/2012
Electronic Signature of Signing Officer or Director — Date