

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038819

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: SOLUTIONS WIRELESS NETWORKS, INC.

## Current Principal Place of Business:

5930 RED BUG LAKE RD.  
WINTER SPRINGS, FL 32708

## New Principal Place of Business:

5946 RED BUG LAKE RD.  
WINTER SPRINGS, FL 32708

## Current Mailing Address:

5930 RED BUG LAKE RD.  
WINTER SPRINGS, FL 32708

## New Mailing Address:

5946 RED BUG LAKE RD.  
WINTER SPRINGS, FL 32708

FEI Number: 01-0669344

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BIRKETT, JASON  
5930 RED BUG LAKE RD.  
WINTER SPRINGS, FL 32708 US

## Name and Address of New Registered Agent:

BIRKETT, JASON  
5946 RED BUG LAKE RD.  
WINTER SPRINGS, FL 32708 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: JASON BIRKETT

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BROOMFILED, SCOTT  
Address: 5930 RED BUG LAKE RD  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D ( ) Delete  
Name: BIRKETT, JASON  
Address: 5930 RED BUG LAKE RD.  
City-St-Zip: WINTER SPRINGS, FL 32708

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BROOMFILED, SCOTT  
Address: 5946 RED BUG LAKE RD  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D (X) Change ( ) Addition  
Name: BIRKETT, JASON  
Address: 5946 RED BUG LAKE RD.  
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JASON BIRKETT

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date