

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110618

FILED
Feb 06, 2009
Secretary of State

Entity Name: RAPID WIRELESS OF FLORIDA, INC.

Current Principal Place of Business:

1459 BANKS ROAD
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

PO BOX 936005
MARGATE, FL 33093

New Mailing Address:

PO BOX 936016
MARGATE, FL 33093 60

FEI Number: 52-2382729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LITTLE, BRUCE
645 SE 5TH TERRACE
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DON, SIMMOND
1459 BANKS ROAD
MARGATE, FL 33063 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: DON SIMMOND

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SINCLAIR, DOUGLAS B
Address: PO BOX 936012
City-St-Zip: MARGATE, FL 33093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: SIMMOND, DONALD A
Address: PO BOX 936012
City-St-Zip: MARGATE, FL 33093

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: DON SIMMOND

DIR

02/06/2009

Electronic Signature of Signing Officer or Director

Date