

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008003

Entity Name: MIRACLE STRIP WIRELESS, INC.

FILED  
Feb 18, 2011  
Secretary of State

## Current Principal Place of Business:

8840 ST. ANDREWS DRIVE  
DESTIN, FL 32550 US

## New Principal Place of Business:

1488 ISLAND GREEN LANE E  
MIRAMAR BEACH, FL 32550 US

## Current Mailing Address:

8840 ST. ANDREWS DRIVE  
DESTIN, FL 32550 US

## New Mailing Address:

1488 ISLAND GREEN LANE E  
MIRAMAR BEACH, FL 32550 US

FEI Number: 30-0163873

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARKS, FRED  
8840 ST ANDREWS DR  
200  
MIRAMAR BEACH, FL 32550 US

## Name and Address of New Registered Agent:

MARKS, FRED  
1488 ISLAND GREEN LANE E  
MIRAMAR BEACH, FL 32550 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:

02/18/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MARKS, FRED  
Address: 1488 ISLAND GREEN LANE E  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: VPT  
Name: MARKS, SUSAN  
Address: 1488 ISLAND GREEN LANE E  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: FRED MARKS

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date