

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055395

Entity Name: ALL IN ONE WIRELESS, INC.

FILED
Jan 23, 2010
Secretary of State

Current Principal Place of Business:

3695 MURRELL RD
#3
ROCKLEDGE, FL 32955

New Principal Place of Business:

3705 MURRELL RD
#3
ROCKLEDGE, FL 32955

Current Mailing Address:

171 MARITIME PL
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 04-3758516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINE, WILLIAM J
171 MARITIME PL
ROCKLEDGE, FL 32955 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FINE, WILLIAM J
Address: 171 MARITIME PL
City-St-Zip: ROCKLEDGE, FL 32955

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: WILLIAM J. FINE

PRES

01/23/2010

Electronic Signature of Signing Officer or Director

Date