

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000055395

Entity Name: ALL IN ONE WIRELESS, INC.

FILED
Jul 11, 2011
Secretary of State

Current Principal Place of Business:

3705 MURRELL RD
#3
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

3705 MURRELL RD
#3
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:

HOWARD, DANIEL D
2972 SIR HAMILTON CR
TITSUVILLE, FL 32780 US

Name and Address of New Registered Agent:

LEON, DIANA
12765 CHETS CREEK DR. N.
JACKSONVILLE, FL 32224 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: DIANA LEON

07/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: LEON, DIANA
Address: 12765 CHETS CREEK
City-St-Zip: JACKSONVILLE, FL 32224

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: DIANA LEON

MGR

07/11/2011

Electronic Signature of Signing Officer or Director

Date