

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090507

Entity Name: EVERYTHING WIRELESS, INC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

204 37TH AVENUE NORTH
#302
ST. PETERSBURG, FL 33704 US

New Principal Place of Business:

Current Mailing Address:

204 37TH AVENUE NORTH
#302
ST. PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number: 32-0092043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMMICK, PETER
2430 COFFEE POT BLVD. NE
ST. PETERSBURG, FL 33704 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

OFFICERS AND DIRECTORS:

Title: D
Name: GALYAS, ALISON
Address: 8648 MERRIMOOR BLVD
City-St-Zip: SEMINOLE, FL 33777 US

Title: D
Name: CAMMICK, VIVIAN
Address: 2430 COFFEE POT BOULEVARD NE
City-St-Zip: ST. PETERSBURG, FL 33704 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: VIVIAN CAMMICK

D

01/12/2011

Electronic Signature of Signing Officer or Director

Date