

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095208

FILED
Mar 28, 2012
Secretary of State

Entity Name: WIRELESS SOLUTIONS INTERNATIONAL, INC.

Current Principal Place of Business:

160 CAMINO REAL
SUITE 303
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

160 CAMINO REAL
SUITE 303
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-0211304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANE, ADAM
160 CAMINO REAL
303
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MARTIN, GUILFOYLE
160 CAMINO REAL
303
BOCA RATON, FL 33432 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: MARTIN GUILFOYLE

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GUILFOYLE, MARTIN
Address: 160 CAMINO REAL, #303
City-St-Zip: BOCA RATON, FL 33431

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: MARTIN GUILFOYLE

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date