

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105852

FILED
Apr 29, 2009
Secretary of State

Entity Name: WIRELESS MEDIA AND SERVICES, INC.

Current Principal Place of Business:

722 RIDGE RD, 7
LANTANA, FL 33462

New Principal Place of Business:

7350 W OAKRIDGE CIR
#A
LANTANA, FL 33462

Current Mailing Address:

PO BOX 3182
LANTANA, FL 334653182

New Mailing Address:

FEI Number: 56-2415410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERBERG, EUGENE M ESQ.
521 LAKE AVENUE
11
LAKE WORTH, FL 33460 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: P () Delete
Name: WESTER, KARL S
Address: 7350 W OAKRIDGE CIR, #A
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KARL WESTER

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date