

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040501

Entity Name: BREVARD WIRELESS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

953 SABAL GROVE DRIVE
ROCKELDGE, FL 32955

New Principal Place of Business:

280 ALABAMA AVE
MERRITT, FL 32953

Current Mailing Address:

280 ALABAMA AVE
MERRITT ISLAND, FL 32953

New Mailing Address:

280 ALABAMA AVE
MERRITT, FL 32953

FEI Number: 20-0808146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, CHRISTOPHER J ESQ.
1311 BEDFORD DRIVE
MELBOURNE, FL 32940 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: PD () Delete
Name: WELBORN, ERIC
Address: 280 ALABAMA AVENUE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: STD () Delete
Name: CARULLO, SCOTT
Address: 953 SABAL GROVE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WELBORN, THOMAS E
Address: 280 ALABAMA AVENUE
City-St-Zip: MERRITT ISLAND, FL 32953

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: THOMAS ERIC WELBORN

PD

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date