2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061678

FILED
Jan 20, 2010
Secretary of State

Entity Name: GLOBAL WIRELESS SOLUTIONS AND TECHNOLOGY, INC.

Current Principal Place of Business:

616 17TH STREET EAST
SUITE E
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

616 17TH STREET EAST
SUITE E
PALMETTO, FL 34221 US

New Mailing Address:

FEI Number: 20-1093098 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: PRES
Name: ELLIOT, JOHN
Address: 616 17TH STREET EAST SUITE E
City-St-Zip: PALMETTO, FL 34221 US

Title: SECR
Name: FOWKES, JOANNE H
Address: 616 17TH STREET EAST SUITE E
City-St-Zip: PALMETTO, FL 34221 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: JOANNE H FOWKES SECR 01/20/2010
Electronic Signature of Signing Officer or Director Date