

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102522

FILED
Jan 27, 2012
Secretary of State

Entity Name: ADAM'S WIRELESS SERVICES, INC.

Current Principal Place of Business:

1750 JAMES AVENUE
3A
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

16655 HEMING WAY DR
WESTON, FL 33326 US

Current Mailing Address:

1750 JAMES AVENUE
3A
MIAMI BEACH, FL 33139 US

New Mailing Address:

16655 HEMING WAY DR
WESTON, FL 33326 US

FEI Number: 20-1343721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKASH, THARWAT
1750 AVENUE
3A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

AKASH, THARWAT
16655 HEMING WAY DR.
WESTON, FL 33326 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: THARWAT AKASH

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AKASH, THARWAT
Address: 16655 HEMING WAY DR.
City-St-Zip: WESTON, FL 33326 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: THARWAT AKASH

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date