

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103345

FILED
Apr 15, 2011
Secretary of State

Entity Name: FOR OUR WIRELESS KIDS, INC.

Current Principal Place of Business:

14680 CANOPY DR.
TAMPA, FL 33626 US

New Principal Place of Business:

9037 BAY HILL BLVD.
ORLANDO, FL 32819 US

Current Mailing Address:

PO BOX 477
OLDSMAR, FL 34677

New Mailing Address:

9037 BAY HILL BLVD.
ORLANDO, FL 32819 US

FEI Number: 20-1378076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORCORAN, JOHN K
14680 CANOPY DR.
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

CORCORAN, JOHN K
9037 BAY HILL BLVD.
ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent

04/15/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CORCORAN, JOHN K
Address: 9037 BAY HILL BLVD.
City-St-Zip: ORLANDO, FL 32819 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: JOHN CORCORAN

D

04/15/2011

Electronic Signature of Signing Officer or Director

Date