

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109667

FILED
Apr 09, 2009
Secretary of State

Entity Name: PACT WIRELESS COMMUNICATIONS, INC.

Current Principal Place of Business:

PO BOX 5000
GROVELAND, FL 347365000

New Principal Place of Business:

8340 AMERICAN WAY
GROVELAND, FL 347365000

Current Mailing Address:

PO BOX 5000
GROVELAND, FL 347365000

New Mailing Address:

8340 AMERICAN WAY
GROVELAND, FL 347365000

FEI Number: 20-1452564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FULMER, TIMOTHY A.
8340 AMERICAN WAY
GROVELAND, FL 34736 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: D () Delete
Name: FULMER, CARROLL L
Address: 11050 AUTUMN LANE
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: FULMER, BARBARA B
Address: 11050 AUTUMN LANE
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: TURNER, CYNTHIA F
Address: 12928 LOOKINGHILL LANE
City-St-Zip: ATHENS, AL 35611

Title: D () Delete
Name: FULMER, PHILIPA R
Address: 8000 CHERRY LAKE ROAD
City-St-Zip: GROVELAND, FL 34736

Title: D () Delete
Name: FULMER, CARROL A
Address: 11610 OSPREY POINTE BLVD
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: FULMER, TIMOTHY
Address: 13045 SUGAR BLUFF ROAD
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: CARROLL L. FULMER

D

04/09/2009

Electronic Signature of Signing Officer or Director

_____ Date