

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000046149

FILED
Jun 01, 2009
Secretary of State**Entity Name:** THE RAPID ROAMING COMPANY**Current Principal Place of Business:**3700 AIRPORT ROAD
SUITE 303
BOCA RATON, FL 33431**New Principal Place of Business:**8125 HIGHWOODS PALM WAY
TAMPA, FL 33647**Current Mailing Address:**3700 AIRPORT ROAD
SUITE 303
BOCA RATON, FL 33431**New Mailing Address:**8125 HIGHWOODS PALM WAY
TAMPA, FL 33647**FEI Number:** 20-3466918**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CRANE, ADAM
3700 AIRPORT ROAD
SUITE 303
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**CLERMONT, KRISTINE
8125 HIGHWOODS PALM WAY
TAMPA, FL 33647 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: KRISTINE CLERMONT

06/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUILFOYLE, MARTIN
Address: 3700 AIRPORT ROAD, SUITE 303
City-St-Zip: BOCA RATON, FL 33431 FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HOLCOMBE, TONY G
Address: 8125 HIGHWOODS PALM WAY
City-St-Zip: TAMPA, FL 33647 US

Title: CFO () Change (X) Addition
Name: HITCHCOCK, DAVID W
Address: 8125 HIGHWOODS PALM WAY
City-St-Zip: TAMPA, FL 33647 US

Title: SEC () Change (X) Addition
Name: BINION, LAURA E
Address: 8125 HIGHWOODS PALM WAY
City-St-Zip: TAMPA, FL 33647 US

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: LAURA E BINION

SEC

06/01/2009

Electronic Signature of Signing Officer or Director

Date