

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046149

FILED
Jan 10, 2011
Secretary of State

Entity Name: THE RAPID ROAMING COMPANY

Current Principal Place of Business:

8125 HIGHWOODS PALM WAY
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

8125 HIGHWOODS PALM WAY
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-3466918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

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

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

Title: SEC
Name: BINION, LAURA E
Address: 8125 HIGHWOODS PALM WAY
City-St-Zip: TAMPA, FL 33647 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: LAURA E BINION

SEC

01/10/2011

Electronic Signature of Signing Officer or Director

Date