

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083225

FILED
May 13, 2008
Secretary of State

Entity Name: ACCELERATED WIRELESS, INC

Current Principal Place of Business:

10065 EMERALD COAST PARKWAY
A101
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

10065 EMERALD COAST PARKWAY
A101
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, RYAN A
113 BROOKS ST SE
505
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

NEAL, RYAN A
10065 EMERALD COAST PARKWAY
A201
MIRAMAR BEACH, FL 32541 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: RYAN ALLEN NEAL

05/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEAL, RYAN A
Address: 113 BROOKS ST ST
City-St-Zip: FORT WALTON BEACH, FL 32458 US

Title: VP () Delete
Name: NEAL, EDWIN A
Address: 758 HULL CT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VP () Delete
Name: SCHRANG, GARY C
Address: 38 COURTE RUBLE WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEAL, RYAN A
Address: 215 TWIN LAKES LN
City-St-Zip: DESTIN, FL 32541 US

Title: DIR (X) Change () Addition
Name: NEAL, EDWIN A
Address: 2325 COLOROW RD
City-St-Zip: EDWARDS, CO 81632 US

Title: VP (X) Change () Addition
Name: SCHRANG, GARY C
Address: 75 W HODGE RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP () Change (X) Addition
Name: WRIGHT, JOHN A
Address: 64 PRIVATE CT
City-St-Zip: MIRAMAR BEACH, FL 32550

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: RYAN ALLEN NEAL

P

05/13/2008

Electronic Signature of Signing Officer or Director

Date