

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105234

Entity Name: WIRELESS MARVELS INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

8681 HAWKWOOD BAY DR
BOYNTON BEACH, FL 33473

New Principal Place of Business:

8681 HAWKWOOD BAY DR
BOYNTON BEACH, FL 334737822

Current Mailing Address:

8681 HAWKWOOD BAY DR
BOYNTON BEACH, FL 334737822

New Mailing Address:

FEI Number: 11-3618542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORN, FRANK
7094 GREAT FALLS CIRCLE
BOYNTON BEACH, FL 33437 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: MR.
Name: MOSKOWITZ, JAY
Address: 8681 HAWKWOOD BAY DR
City-St-Zip: BOYNTON BEACH, FL 334737822

Title: MRS.
Name: MOSKOWITZ, DEBBIE
Address: 8681 HAWKWOOD BAY DR
City-St-Zip: BOYNTON BEACH, FL 334737822

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: JAY MOSKOWITZ

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date