

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123043

FILED
Feb 14, 2012
Secretary of State

Entity Name: TOTALLY WIRED OF FLORIDA, INC

Current Principal Place of Business:

5150 GOLDENROD PLACE ROAD
WINTER PARK, FL 32792

New Principal Place of Business:

5150 GOLDENROD PLACE ROAD
WINTER PARK, FL 32792 US

Current Mailing Address:

5150 GOLDENROD PLACE ROAD
WINTER PARK, FL 32792

New Mailing Address:

5150 GOLDENROD PLACE ROAD
WINTER PARK, FL 32792 US

FEI Number: 30-0361639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JOHN
8661 NW 24 ST
SUNRISE, FL 33322 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: DP
Name: IWANOWSKI, PIOTR
Address: 5150 GOLDENROD PLACE ROAD
City-St-Zip: WINTER PARK, FL 32792

Title: AS
Name: ADAMS, JOHN
Address: 8661 NW 24TH ST.
City-St-Zip: SUNRISE, FL 33322

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: PIOTR IWANOWSKI

DP

02/14/2012

Electronic Signature of Signing Officer or Director

Date