

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137250

Entity Name: 4G UNWIRED, INC.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

551 SOUTH APOLLP BLVD.
SUITE 102
MELBOURNE, FL 32901

New Principal Place of Business:

551 SOUTH APOLLP BLVD.
SUITE 207
MELBOURNE, FL 32901

Current Mailing Address:

551 SOUTH APOLLP BLVD.
SUITE 102
MELBOURNE, FL 32901

New Mailing Address:

551 SOUTH APOLLP BLVD.
SUITE 207
MELBOURNE, FL 32901

FEI Number: 43-2090506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEWARD, FRANCIS M JR.
551 SOUTH APOLLO BLVD
SUITE 102
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

SEWARD, FRANCIS M JR.
551 SOUTH APOLLO BLVD
SUITE 207
MELBOURNE, FL 32901 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:

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ROBINSON, SCOTT
Address: 551 SOUTH APOLLO BLVD STE 207
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: COLE, MARK
Address: 551 SOUTH APOLLO BLVD STE 207
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: SEWARD, FRANCIS M
Address: 551 SOUTH APOLLO BLVD STE 207
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: SEAGREN, MARK
Address: 551 SOUTH APOLLO BLVD STE 207
City-St-Zip: MELBOURNE, FL 32901

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: SCOTT A ROBINSON

DIR

01/05/2010

Electronic Signature of Signing Officer or Director

Date