2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010663

Entity Name: NUWIRE, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

109 GRASSY LAKE RD 1290 NORTH RIDGE BLVD MINNEOLA, FL 34715 APT 912

CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

109 GRASSY LAKE RD
MINNEOLA, FL 34715
APT 912
CLERMONT, FL 34711

FEI Number: 20-1974844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRAUSBERGER, MARK W JR

109 GRASSY LAKE RD

MINNEOLA, FL 34715 US

STRAUSBERGER, MARK W JR

1290 NORTH RIDGE BLVD APT 912

CLERMONT, FL 34711 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: MARK W STRAUSBERGER JR 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: STRAUSBERGER, MARK JR Address: 1290 NORTH RIDGE BLVD APT 912

City-St-Zip: CLERMONT, FL 34711

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: MARK W STRAUSBERGER JR PD 04/27/2011