

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046884

Entity Name: HARDWIRE TELCOM INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

2022 FLETCHER ST.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2022 FLETCHER ST.
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 71-1002073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, DAVID O
1860 NW 59
TERRACE # 2
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

WATSON, DAVID O
2022 FLETCHER STREET
HOLLYWOOD, FL 33020 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: DAVID O. WATSON

05/05/2009

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: WATSON, DAVID O
Address: 1860 NW 59 TERRACE # 2
City-St-Zip: SUNRISE, FL 33313 US

Title: S () Delete
Name: FINCH, TERI A
Address: 1860 NW 59 TERRACE # 2
City-St-Zip: SUNRISE, FL 33313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATSON, DAVID O
Address: 2022 FLETCHER STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: S (X) Change () Addition
Name: FINCH, TERI A
Address: 2022 FLETCHER STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

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: DAVID O. WATSON

PRES

05/05/2009

Electronic Signature of Signing Officer or Director

Date