

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054613

Entity Name: 123 WIRELESS INC

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

3514 OKEECHOBEE RD
FT PIERCE, FL 34947

New Principal Place of Business:

Current Mailing Address:

3514 OKEECHOBEE RD
FT PIERCE, FL 34947

New Mailing Address:

FEI Number: 20-4841798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, ALI
432 SW JEFFERSON CIRCLE
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

ALI, ALI
889 QUARTZ TERRACE
WEST PALM BEACH, FL 33413 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:

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALI, ALI A
Address: 432 SW JEFFERSON CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALI, ALI A
Address: 889 QUARTZ TERRACE
City-St-Zip: WEST PALM BEACH, FL 33413

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: ALI A ALI

PRES

03/12/2009

Electronic Signature of Signing Officer or Director

Date