

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089626

Entity Name: ANTELEX WIRELESS, INC.

FILED
May 07, 2012
Secretary of State

Current Principal Place of Business:

6912 TURTLEMOUND ROAD
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

1220 CENTRAL PARK DRIVE
SANFORD, FL 32771

Current Mailing Address:

6912 TURTLEMOUND ROAD
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

1220 CENTRAL PARK DRIVE
SANFORD, FL 32771

FEI Number: 59-3689746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYCOOK, HAROLD J III
6912 TURTLEMOUND ROAD
NEW SMYRNA BEACH, FL 32169 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: PSD
Name: HAYCOOK, HAROLD J III
Address: 8405 SANCTUARY BLVD
City-St-Zip: RIVERDALE, NJ 07457

Title: VP
Name: HAYCOOK, JOANIE J
Address: 8405 SANCTUARY BLVD
City-St-Zip: RIVERDALE, NJ 07457

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: HAROLD J HAYCOOK III

PRES

05/07/2012

Electronic Signature of Signing Officer or Director

Date