

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131593

Entity Name: TCC WIRELESS INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

2643 GULF BAY TO BAY BLVD., STE 1560/426
CLEARWATER, FL 33759

New Principal Place of Business:

1444C SOUTH BELCHER ROAD
SUITE 109
CLEARWATER, FL 33764

Current Mailing Address:

2643 GULF BAY TO BAY BLVD., STE 1560/426
CLEARWATER, FL 33759

New Mailing Address:

1444C SOUTH BELCHER ROAD
SUITE 109
CLEARWATER, FL 33764

FEI Number: 26-0163732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHHABRA, TARUN
2643 GULF BAY TO BAY BLVD., STE 1560/426
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

CHHABRA, TARUN
1444C SOUTH BELCHER ROAD
SUITE 109
CLEARWATER, FL 33764 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:

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHHABRA, TARUN
Address: 1444C SOUTH BELCHER ROAD, SUITE 109
City-St-Zip: CLEARWATER, FL 33764

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: BRYAN MATTHEW WOODS

CONT

02/22/2011

Electronic Signature of Signing Officer or Director

Date