

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000153632

Entity Name: ST. MICHAEL'S WIRELESS, INC.

FILED
Dec 02, 2011
Secretary of State

Current Principal Place of Business:

11201 PARK BLVD
SUITE 11
SEMINOLE, FL 33772 US

New Principal Place of Business:

Current Mailing Address:

11201 PARK BLVD
SUITE 11
SEMINOLE, FL 33772 US

New Mailing Address:

FEI Number: 20-8042096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINSON, MICHAEL J
11201 PARK BLVD
SUITE 11
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

BOTROS, BISHOI A
11201 PARK BLVD
SUITE 11
SEMINOLE, FL 33772 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: BISHOI BOTROS A

12/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOTROS, BISHOI A
Address: 11201 PARK BLVD SUITE 11
City-St-Zip: SEMINOLE, FL 33772 US

Title: O
Name: VINSON, MICHAEL J
Address: 11201 PARK BLVD SUITE 11
City-St-Zip: SEMINOLE, FL 33772 US

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: BISHOI BOTROS

P

12/02/2011

Electronic Signature of Signing Officer or Director

Date