2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156507

Entity Name: TRIMAX WIRELESS, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2675 S. HORSESHOE DRIVE SUITE 401 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

2675 S. HORSESHOE DRIVE SUITE 401 NAPLES, FL 34104

FEI Number: 20-8143657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMILTON, BRENDA L
2 EAST CAMINO REAL
202
BOCA RATON, FL 33432 US

ALTVATER, MONIKA
4916 RUSTIC OAKS CIR
NAPLES, FL 34105 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: MONIKA ALTVATER 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 ALTVATER, ULRICH

 Address:
 4916 RUSTIC OAKS CIRCLE

 City-St-Zip:
 NAPLES, FL 34105 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: ULRICH ALTVATER CEO 01/06/2011