2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000669

Entity Name: WIRED TECHNOLOGIES GROUP, INC.

FILED Feb 22, 2011 Secretary of State

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

1220 WINTER GARDEN VINELAND RD 1222 WINTER GARDEN VINELAND RD

SUITE 108 SUITE 108

WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

1220 WINTER GARDEN VINELAND RD 1222 WINTER GARDEN VINELAND RD

SUITE 108 SUITE 108

WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787

FEI Number: 20-8109095 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:

NRAI SERVICES INC 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPTD

Name: HOMAN, JEFFREY J Address: 66 DESIREE AURORA ST. City-St-Zip: WINTER GARDEN, FL 34787

Title: PD

Name: LANG, ERIC R
Address: 654 HOME GROVE DR
City-St-Zip: WINTER GARDEN, FL 34787

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: JEFFREY HOMAN VPTD 02/22/2011