

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004378

Entity Name: WIBEAM ACCESS, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

5601 POWERLINE ROAD
STE. 205
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

808 S.E. 12 TH COURT
3
FORT LAUDERDALE, FL 33316

Current Mailing Address:

5601 POWERLINE ROAD
STE. 205
FORT LAUDERDALE, FL 33309

New Mailing Address:

808 S.E. 12 TH COURT
3
FORT LAUDERDALE, FL 33316

FEI Number: 20-8237580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARSCOTT, CHERYL
5601 POWERLINE RD
SUITE 205
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ARSCOTT, CHERYL
808 S.E. 12 TH COURT
3
FORT LAUDERDALE, FL 33316 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:

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZIMMERMAN, STEVE
Address: 808 S.E. 12 TH COURT # 3
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VPD
Name: ARSCOTT, RICK
Address: 808 S.E. 12 TH COURT # 3
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPS
Name: ARSCOTT, CHERYL
Address: 808 S.E. 12 TH COURT # 3
City-St-Zip: FORT LAUDERDALE, FL 33316 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: RICK ARSCOTT

VP

01/12/2011

Electronic Signature of Signing Officer or Director

Date