2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004378

Entity Name: WIBEAM ACCESS, INC.

Jan 31, 2012 Secretary of State

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

808 S.E. 12 TH COURT

#3

FORT LAUDERDALE, FL 33316

New Mailing Address: Current Mailing Address:

808 S.E. 12 TH COURT

FORT LAUDERDALE, FL 33316

FEI Number: 20-8237580 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:

ARSCOTT, CHERYL 808 S.E. 12 TH COURT

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title: **VPD**

ARSCOTT, RICK Name:

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

Title: **VPS**

ARSCOTT, CHERYL Name: 808 S.E. 12 TH COURT #3 Address: 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.

VΡ SIGNATURE: RICK ARSCOTT 01/31/2012