

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000057190

FILED
Dec 06, 2010
Secretary of State

Entity Name: THE WIRELESS MARKETING GROUP INC.

Current Principal Place of Business:

834 NORTHWEST 111TH AVENUE
PLANTATION, FL 33324

New Principal Place of Business:

11362 NW 3RD PLACE
CORAL SPRINGS, FL 33071

Current Mailing Address:

390 VISTA COVE CIRCLE
SACRAMENTO, CA 95835

New Mailing Address:

124 TOMLINSON DIIVE
FOLSOM, CA 95630

FEI Number: 26-0169509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRASER, MICHAEL T
834 NORTHWEST 111TH AVENUE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

FRASER, MICHAEL T
11362 NW 3RD PLACE
CORAL SPRINGS, FL 33071 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: MICHAEL T. FRASER

12/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FRASER, MICHAEL
Address: 11362 NW 3RD PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DIR
Name: FRASER, SHARON
Address: 11362 NW 3RD PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: MICHAEL M. FRASER

PRES

12/06/2010

Electronic Signature of Signing Officer or Director

Date