

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057190

FILED
Jan 17, 2012
Secretary of State

Entity Name: THE WIRELESS MARKETING GROUP INC.

Current Principal Place of Business:

11362 NW 3RD PLACE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

146 VIA D'ESTE, # 1003
DELRAY BEACH, FL 33445

Current Mailing Address:

124 TOMLINSON DRIVE
FOLSOM, CA 95630

New Mailing Address:

FEI Number: 26-0169509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FRASER, MICHAEL T
146 VIA D'ESTE, # 1003
DELRAY BEACH, FL 33345 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

01/17/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FRASER, MICHAEL M
Address: 146 VIA D'ESTE, # 1003
City-St-Zip: DELRAY BEACH, FL 33345

Title: DIR
Name: FRASER, SHARON
Address: 146 VIA D'ESTE, # 1003
City-St-Zip: DELRAY BEACH, FL 33345

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

01/17/2012

Electronic Signature of Signing Officer or Director

Date