

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063579

Entity Name: FIVE STAR WIRELESS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1177 MARY LOU LANE
GULF BREEZE, FL 32563

New Principal Place of Business:

1141 GULF BREEZE PARKWAY
GULF BREEZE, FL 32561

Current Mailing Address:

P.O. BOX 685
GULF BREEZE, FL 32562

New Mailing Address:

FEI Number: 26-0285135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOYNER, CAROL R
1177 MARY LOU LANE
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

JOYNER, CAROL R
1141 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 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

02/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: JOYNER, CAROL R
Address: 1177 MARY LOU LANE
City-St-Zip: GULF BREEZE, FL 32563

Title: COO
Name: JOYNER, ROBERT S
Address: 1177 MARY LOU LANE
City-St-Zip: GULF BREEZE, FL 32563

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: CAROL R. JOYNER

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date