

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001122

Entity Name: SHADY WIRELESS INC

FILED  
Mar 02, 2009  
Secretary of State

## Current Principal Place of Business:

4352 NORHT FEDERAL HWY  
FORT LAUDERDALE, FL 33308 US

## New Principal Place of Business:

## Current Mailing Address:

4352 NORHT FEDERAL HWY  
FORT LAUDERDALE, FL 33308 US

## New Mailing Address:

FEI Number: 26-1699655

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZAIOUR, SLIEMAN  
4352 NORHT FEDERAL HWY  
FORT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

ZAIOUR, SLIEMAN  
4352 NORTH FEDERAL HWY  
FORT LAUDERDALE, FL 33308 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:

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ZAIOUR, SLIEMAN  
Address: 4352 NORHT FEDERAL HWY  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ZEIOUR, SAMIR J  
Address: 4352 NORTH FEDERAL HWY  
City-St-Zip: FORT LAUDERDALE, FL 333085208 US

Title: VP ( ) Change (X) Addition  
Name: ZAIOUR, SLEIMAN  
Address: 4352 NORTH FEDERAL HWY  
City-St-Zip: FORT LAUDERDALE, FL 333085208

Title: S ( ) Change (X) Addition  
Name: ZAIOUR, SLEIMAN  
Address: 4352 NORTH FEDERAL HWY  
City-St-Zip: FORT LAUDERDALE, FL 333085208

Title: D ( ) Change (X) Addition  
Name: ZAIOUR, SLEIMAN  
Address: 4352 NORTH FEDERAL HWY  
City-St-Zip: FORT LAUDERDALE, FL 333085208

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SLEIMAN ZAIOUR

VP

03/02/2009

Electronic Signature of Signing Officer or Director

Date