

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001122

Entity Name: SHADY WIRELESS INC

FILED
Feb 23, 2011
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 NORTH FEDERAL HWY
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: P
Name: ZAIOUR, SLEIMAN
Address: 4352 NORTH FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 333085208 US

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

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: SLEIMAN ZAIOUR

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date