

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009201

Entity Name: ONE SHOP WIRELESS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

4902 W. SLIGH AVENUE
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

4902 W. SLIGH AVENUE
TAMPA, FL 33634

New Mailing Address:

FEI Number: 26-1816913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAKILI, HOOMAN
4902 W. SLIGH AVENUE
TAMPA, FL 33634 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: BENSON, RON D
Address: 12308 MARBLEHEAD DRIVE
City-St-Zip: TAMPA, FL 33626

Title: T
Name: VAKILI, HOOMAN
Address: 3107 W. HORATIO STREET #25
City-St-Zip: TAMPA, FL 33609

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: HOOMAN VAKILI

T

01/06/2011

Electronic Signature of Signing Officer or Director

Date