

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012430

Entity Name: AKB WIRELESS INC.

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

5900 NINTH AVE. N.
SUITE B
ST. PETERSBURG, FL 33710

Current Mailing Address:

4306 TALLMAN
TROY, MI 48085

New Principal Place of Business:

1806 DEL PRADO BLVD
SUITE 5
CAPE CORAL, FL 33990

New Mailing Address:

1806 DEL PRADO BLVD
SUITE 5
CAPE CORAL, FL 33990

FEI Number: 80-0156147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAHNAM, ALAN S
5900 NINTH AVE. N.
SUITE B
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

BAHNAM, ALAN S
1806 DEL PRADO
SUITE 5
CAPE CORAL, FL 33990 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: ALAN BAHNAM

03/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAHNAM, ALAN S
Address: 4306 TALLMAN
City-St-Zip: TROY, MI 48085

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAHNAM, ALAN S
Address: 3939 POMODORO CIRCLE UNIT 302
City-St-Zip: CAPE CORAL, FL 33909

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: ALAN BAHNAM

PRES

03/22/2009

Electronic Signature of Signing Officer or Director

Date