

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027015

Entity Name: WIRELESS LOGISTICS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

4613 NORTH UNIVERSITY DR.
#572
CORAL SPRINGS, FL 33067

Current Mailing Address:

4613 NORTH UNIVERSITY DR.
#572
CORAL SPRINGS, FL 33067

New Principal Place of Business:

4613 NORTH UNIVERSITY DR.
#570
CORAL SPRINGS, FL 33067

New Mailing Address:

4613 NORTH UNIVERSITY DR.
#570
CORAL SPRINGS, FL 33067

FEI Number: 26-2209292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOCKDALE, MARTIN P
2360 N.W. 100TH AVENUE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

STOCKDALE, MARTIN P
2360 NW 100TH AVENUE
CORAL SPRINGS, FL 33065 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:

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: STOCKDALE, MARTIN P
Address: 2360 NW 100TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: EVP
Name: STOCKDALE, CHRISTINE K
Address: 2360 NW 100TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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: MARTIN P. STOCKDALE

PCEO

02/16/2011

Electronic Signature of Signing Officer or Director

Date