2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 27, 2009
Secretary of State

DOCUMENT# P08000030494

Entity Name: M & K WIRELESS, INC.

Current Principal Place of Business:

1628 LAKE TRAFFORD RD.
IMMOKALEE, FL 34142 US

New Principal Place of Business:

Current Mailing Address:

11600 S.CLEVELAND AVE
FORT MYERS, FL 33907 US

New Mailing Address:

3289 CLEVELAND AVE
FORT MYERS, FL 33901 US

FEI Number: 26-2243788 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AMES, ANDREW T CPA
128 W. OAK STREET
ARCADIA, FL 34266 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 ( ) Delete
Name: KAWASMY, MURSI S
Address: 11600 S. CLEVELAND AV.
City-St-Zip: FORT MYERS, FL 33907 US

Title: VP ( ) Delete
Name: ABUIJAQ, KHALED
Address: 1628 LAKE TRAFFORD RD.
City-St-Zip: IMMOKALEE, FL 34142 US

Title: T ( ) Delete
Name: KAWASMY, MURSI S
Address: 11600 S. CLEVELAND AV.
City-St-Zip: FORT MYERS, FL 33907

Title: S ( ) Delete
Name: ABUIJAQ, KHALED
Address: 1628 LAKE TRAFFORD RD.
City-St-Zip: IMMOKALEE, FL 34142 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ABUIJAQ, KHALED
Address: 1628 LAKE TRAFFORD RD.
City-St-Zip: IMMOKALEE, FL 34142 US

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change ( ) Addition
Name: ABDEL-QADER, FARID
Address: 3289 CLEVELAND AVE
City-St-Zip: FORT MYERS, FL 33901

Title: S (X) Change ( ) Addition
Name: ABDEL-QADER, FARID
Address: 3289 CLEVELAND AVE
City-St-Zip: FORT MYERS, FL 33901 US

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: KHALED ABUIJAQ P 04/27/2009

Electronic Signature of Signing Officer or Director Date