

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030494

Entity Name: M & K WIRELESS, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

1628 LAKE TRAFFORD RD.
IMMOKALEE, FL 34142 US

New Principal Place of Business:

Current Mailing Address:

3289 CLEVELAND AVE
FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 26-2243788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: ABDEL-QADER, FARID
Address: 1628 LAKE TRAFFORD RD.
City-St-Zip: IMMOKALEE, FL 34142 US

Title: VP
Name: ABDEL-QADER, FARID
Address: 1628 LAKE TRAFFORD RD.
City-St-Zip: IMMOKALEE, FL 34142 US

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

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

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: FARID ABDEL-QADER

P

02/20/2011

Electronic Signature of Signing Officer or Director

Date