

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034322

Entity Name: SINWIRE, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

6250 NW 4TH AVE
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6250 NW 4TH AVE
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 20-4562782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABSOLUTE ACCOUNTING AND BUSINESS SOLUTIONS
2865 SOUTH BELMONT LANE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

VITARELLI, T JAY CPA
5220 S. UNIVERSITY DRIVE
SUITE C-110
FT. LAUDERDALE, FL 33328 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: T, JAY VITARELLI

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GLISSMAN, JACKIE
Address: 6250 NW 4TH AVE.
City-St-Zip: BOCA RATON, FL 33487 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: JACKIE GLISSMAN

PST

01/11/2011

Electronic Signature of Signing Officer or Director

Date