

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083630

FILED  
Jun 21, 2010  
Secretary of State

Entity Name: AMBIT WIRELESS NETWORKS, INC.

## Current Principal Place of Business:

6996 PIAZZA GRANDE AVENUE  
SUITE 211  
ORLANDO, FL 32835

## New Principal Place of Business:

8815 CONROY WINDERMERE RD  
127  
ORLANDO, FL 32835

## Current Mailing Address:

6996 PIAZZA GRANDE AVENUE  
SUITE 211  
ORLANDO, FL 32835

## New Mailing Address:

8815 CONROY WINDERMERE RD  
127  
ORLANDO, FL 32835

FEI Number: 26-3346460

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILSON, RICHARD J JR.  
6996 PIAZZA GRANDE AVENUE  
SUITE 211  
ORLANDO, FL 32835 US

## Name and Address of New Registered Agent:

WILSON, RICHARD J JR.  
8815 CONROY WINDERMERE RD  
127  
ORLANDO, FL 32835 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:

06/21/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: WILSON, RICHARD J JR.  
Address: 2837 VILLAFUERTE POINT, #101  
City-St-Zip: ORLANDO, FL 32835

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: RICHARD WILSON

PRES

06/21/2010

Electronic Signature of Signing Officer or Director

Date