

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095129

Entity Name: WIRELESS SILICON GROUP, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

10222 N.W. 50TH STREET
FT. LAUDERDALE, FL 33351

New Principal Place of Business:

4527 SW 195 TERR
MIRAMAR, FL 33029

Current Mailing Address:

10222 N.W. 50TH STREET
FT. LAUDERDALE, FL 33351

New Mailing Address:

4527 SW 195 TERR
MIRAMAR, FL 33029

FEI Number: 26-2827065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: BORRAS, JAIME A CEO
Address: 4527 SW 195 TERR
City-St-Zip: MIRAMAR, FL 33029

Title: COO () Change (X) Addition
Name: FERNANDEZ, JOSE COO
Address: 10222 NW 50ST STREET
City-St-Zip: SUNRISE, FL 33351

Title: CTO () Change (X) Addition
Name: MERCHANT, ZAFFER CTO
Address: 8637 NW 62ND PLACE
City-St-Zip: PARKLAND, FL 33067

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: JAIME A. BORRAS

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date