

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002465

Entity Name: GEMS WIRELESS INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

2862 LANDRY AVE SE
PALM BAY, FL 32909

New Principal Place of Business:

1546 HARRISON ST
TITUSVILLE, FL 32780

Current Mailing Address:

2862 LANDRY AVE SE
PALM BAY, FL 32909

New Mailing Address:

1546 HARRISON ST
TITUSVILLE, FL 32780

FEI Number: 26-4078449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, ABDULRAUF
114 CRYSTAL LAKE RD
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

ALI, ARIF
114 CRYSTAL LAKE RD
MELBOURNE, FL 32901 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: ARIF ALI

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: KHAN, ABDULRAUF
Address: 114 CRYSTAL LAKE ROAD
City-St-Zip: MELBOURNE, FL 32901

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: ABDULRAUF KHAN

D

04/28/2010

Electronic Signature of Signing Officer or Director

Date