

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016898

FILED
Feb 01, 2012
Secretary of State

Entity Name: FIREHOUSE WIRELESS, INCORPORATED

Current Principal Place of Business:

568 JUNIPER PLACE
WELLINGTON, FL 33414

New Principal Place of Business:

1011 N STATE ROAD 7 #C
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

568 JUNIPER PLACE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-4315541 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BRINKMANN, TRACI L
568 JUNIPER PLACE
WELLINGTON, FL 33414 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: BRINKMANN, ERIC D
Address: 568 JUNIPER PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: COO
Name: BRINKMANN, TRACI L
Address: 568 JUNIPER PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: NEVEGLIS, MICHAEL
Address: 333 SE MARTIN AVE UNIT 4-3
City-St-Zip: STUART, FL 34996

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: TRACI L BRINKMANN

COO

02/01/2012

Electronic Signature of Signing Officer or Director

Date