

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021523

Entity Name: WIRELESS REPLAY, INC.

FILED
Jan 30, 2010
Secretary of State

Current Principal Place of Business:

9510 NW 47TH TERRACE
DORAL, FL 33178

New Principal Place of Business:

6095 NW 82ND AVE
MIAMI, FL 33166

Current Mailing Address:

9510 NW 47TH TERRACE
DORAL, FL 33178

New Mailing Address:

6095 NW 82ND AVE
MIAMI, FL 33166

FEI Number: 26-4429215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALDIN, WILLIAM C JR.
808 EAST FORT KING STREET
OCALA, FL 34471 US

Name and Address of New Registered Agent:

WERMUTH, MICHAEL
8750 NW 36TH ST.
425
MIAMI, FL 33178 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: MICHAEL WERMUTH

01/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: TOPP, JAIME R
Address: 9510 NW 47TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: P
Name: TOPP, JAIME R
Address: 9510 NW 47TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: STD
Name: SNIBBE, ROBERT M JR.
Address: 5 PELICAN PLACE
City-St-Zip: BELLEAIR, FL 33756

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: JAIME R. TOPP

CEOD

01/30/2010

Electronic Signature of Signing Officer or Director

Date