

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032808

FILED
Feb 07, 2011
Secretary of State

Entity Name: WORLDWIDE MOBILE SYSTEMS, INC.

Current Principal Place of Business:

3001 EXECUTIVE DRIVE
SUITE 118
CLEARWATER, FL 3762

New Principal Place of Business:

2005 COLUMBUS ROAD
BURLINGTON, NJ 08016 US

Current Mailing Address:

3001 EXECUTIVE DRIVE
SUITE 118
CLEARWATER, FL 3762

New Mailing Address:

PO BOX 1207
BURLINGTON, NJ 08016

FEI Number: 22-4647547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, GARY H
3993 ARLINGTON DRIVE
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

DETILLIO, FRANK
8432 W. GULF BLVD
TREASURE ISLAND, FL 33706 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: FRANK DETILLIO

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,C
Name: DETILLIO, FRANK
Address: 8432 W. GULF BLVD
City-St-Zip: TREASURE ISLAND, FL 33706

Title: P,D
Name: HENDERSON, CARLA B
Address: 2287 FOREST DRIVE
City-St-Zip: JONESBORO, GA 30236

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: CARLA B HENDERSON

P,D

02/07/2011

Electronic Signature of Signing Officer or Director

Date