

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039850

FILED
Apr 29, 2011
Secretary of State

Entity Name: UNLIMITED TALK WIRELESS INC.

Current Principal Place of Business:

5526 WEST OAKLAND PARK BLVD
LAUDERHILL, FL 33313 BR

New Principal Place of Business:

3087 NW 64 AVE
SUNRISE, FL 33313 BR

Current Mailing Address:

5526 WEST OAKLAND PARK BLVD
LAUDERHILL, FL 33313 BR

New Mailing Address:

3087 NW 64 AVE
SUNRISE, FL 33313 BR

FEI Number: 26-4819847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWRY, JEANANN
5526 WEST OAKLAND PARK BLVD
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

LOWRY, JEANANN
3087 NW 64 AVE
SUNRISE, FL 33313 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: _____

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOWRY, JEANANN
Address: 3087 NW 64 AVE
City-St-Zip: SUNRISE, FL 33313

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: JEANANN LOWRY

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date