2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050680

Entity Name: VERI WIRELESS INCORPORATED

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

24 PECAN PASS OCALA, FL 34472 US

Current Mailing Address: New Mailing Address:

24 PECAN PASS 37 S MAIN STREET OCALA, FL 34472 US SUITE E

WILLISTON, FL 32696 US

FEI Number: 27-0350952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILKERSON, MATTHEW F
24 PECAN PASS
12110 NE 105TH AVENUE
OCALA, FL 34472 US
ARCHER, FL 32618 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: ROBERT L. KRUMM SR. OWNER 04/14/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: WILKERSON, MATTHEW F Address: 24 PECAN PASS City-St-Zip: OCALA, FL 34472 US

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: MATTHEW F. WILKERSON P 04/14/2010