

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000050680

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** VERI WIRELESS INCORPORATED

**Current Principal Place of Business:**

24 PECAN PASS  
OCALA, FL 34472 US

**New Principal Place of Business:**

**Current Mailing Address:**

37 S MAIN STREET  
SUITE E  
WILLISTON, FL 32696 US

**New Mailing Address:**

24 PECAN PASS  
OCALA, FL 34472 US

**FEI Number:** 27-0350952

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

REALIABLE INCOME TAX SERVICE LLC.  
12110 NE 105TH AVENUE  
ARCHER, FL 32618 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:** 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

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date