

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051654

Entity Name: PCC WIRELESS INC.

FILED  
Feb 17, 2011  
Secretary of State

## Current Principal Place of Business:

3940 30TH ST  
LONG ISLAND CITY, NY 11101

## New Principal Place of Business:

3800 TAMPA ROAD,  
140  
OLDSMAR, FL 34677

## Current Mailing Address:

3940 30TH ST  
LONG ISLAND CITY, NY 11101

## New Mailing Address:

3800 TAMPA ROAD  
140  
OLDSMAR, FL 34677

FEI Number: 90-0499352

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.  
300 FIFTH AVENUE SOUTH  
SUITE 101-330  
NAPLES, FL 34102 US

## Name and Address of New Registered Agent:

GOPALANI, GAUTAM  
3800 TAMPA ROAD, SUITE 140  
OLDSMAR, FL 34677 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: GAUTAM GOPLANI

02/17/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: SINHA, DHARMINDER  
Address: 3940 30TH ST  
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: D  
Name: GOPALANI, GAUTAM  
Address: 3940 30TH ST  
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: P  
Name: SINHA, PATRICIA  
Address: 3940 30TH ST  
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: S  
Name: GOPALANI, ANJALI  
Address: 3940 30TH ST  
City-St-Zip: LONG ISLAND CITY, NY 11101

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: GAUTAM GOPLANI

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date