2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052385

Entity Name: BRANDON WIRELESS INC.

FILED May 01, 2010 Secretary of State

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

2220 SW 58TH WAY 459 BRADON TOWN CENTER WEST PARK, FL 33023

9197K

BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

2220 SW 58TH WAY 3800 TAMPA ROAD WEST PARK, FL 33023

140

OLDSMAR, FL 34677

FEI Number: 27-0392740 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:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. SINHA, DHARMINDER 515 EAST PARK AVENUE 3800 TAMPA ROAD

TALLAHASSEE, FL 32301 US 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: DHARMINDER SINHA 05/01/2010

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

SINHA, PATRICIA Name:

3800 TAMPA ROAD, SUITE 140 Address:

City-St-Zip: OLDSMAR, FL 34677

Title:

Name: SINHA, DHARMINDER

3800 TAMPA ROAD, SUITE 140 Address:

OLDSMAR, FL 34677 City-St-Zip:

Title: SD

GOPALANI, ANJALI Name:

3800 TAMPA ROAD, SUITE 140 Address:

City-St-Zip: OLDSMAR, FL 34677

Title:

GOPALANI, GAUTAM Name: Address: 3800 TAMPA ROAD City-St-Zip: OLDSMAR, FL 34677

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: DHARMINDER SINHA DIRE 05/01/2010