

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052385

FILED
Feb 17, 2011
Secretary of State

Entity Name: BRANDON WIRELESS INC.

Current Principal Place of Business:

459 BRADON TOWN CENTER
9197K
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

3800 TAMPA ROAD
140
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 27-0392740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINHA, DHARMINDER
3800 TAMPA ROAD
140
OLDSMAR, FL 34677 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: PD
Name: SINHA, PATRICIA
Address: 3800 TAMPA ROAD, SUITE 140
City-St-Zip: OLDSMAR, FL 34677

Title: D
Name: SINHA, DHARMINDER
Address: 3800 TAMPA ROAD, SUITE 140
City-St-Zip: OLDSMAR, FL 34677

Title: SD
Name: GOPALANI, ANJALI
Address: 3800 TAMPA ROAD, SUITE 140
City-St-Zip: OLDSMAR, FL 34677

Title: D
Name: GOPALANI, GAUTAM
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

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date