

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052388

FILED
May 01, 2010
Secretary of State

Entity Name: TYRONE SQUARE WIRELESS INC.

Current Principal Place of Business:

2220 SW 58TH WAY
WEST PARK, FL 33023

New Principal Place of Business:

16883 TRYONE SQUARE
ST. PETERSBURG, FL 33710

Current Mailing Address:

2220 SW 58TH WAY
WEST PARK, FL 33023

New Mailing Address:

3800 TAMPA ROAD
140
OLDSMAR, FL 34677

FEI Number: 27-0392965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SINHA, DHARMINDER
3800 TAMPA ROAD
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: DP
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: DS
Name: GOPALANI, ANJALI
Address: 3800 TAMPA ROAD, SUITE 140
City-St-Zip: OLDSMAR, FL 34677

Title: D
Name: GOPALANI, GAUTAM
Address: 3800 TAMPA ROAD, SUITE 140
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

Electronic Signature of Signing Officer or Director

Date