

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053680

Entity Name: WILSON WIRELESS INC.

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

100 WEST GRANT STREET
APT. 1016
ORLANDO, FL 32806 US

New Principal Place of Business:

100 WEST GRANT STREET
APT. 1084
ORLANDO, FL 32806 US

Current Mailing Address:

100 WEST GRANT STREET
APT. 1016
ORLANDO, FL 32806 US

New Mailing Address:

100 WEST GRANT STREET
APT. 1084
ORLANDO, FL 32806 US

FEI Number: 27-0410322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ERIK S
100 WEST GRANT STREET
APT. 1016
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

WILSON, ERIK S
100 WEST GRANT STREET
APT. 1084
ORLANDO, FL 32806 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:

05/05/2010

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: P
Name: WILSON, ERIK S
Address: 100 WEST GRANT STREET APT. 1084
City-St-Zip: ORLANDO, FL 32806 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: ERIK S WILSON

PRES

05/05/2010

Electronic Signature of Signing Officer or Director

Date