

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065078

FILED
Apr 30, 2011
Secretary of State

Entity Name: OPTIMUS WIRELESS INCORPORATED

Current Principal Place of Business:

12765 CHETS CREEK DR N.
JACKSONVILLE, FL 322243

New Principal Place of Business:

12765 CHETS CREEK DR N.
JACKSONVILLE, FL 32224 US

Current Mailing Address:

P09000065078
JACKSONVILLE, FL 32224

New Mailing Address:

12765 CHETS CREEK DR N.
JACKSONVILLE, FL 32224 US

FEI Number: 27-0652807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, DUC H
P09000065078
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

NGUYEN, DUC H
12765 CHETS CREEK DR N.
JACKSONVILLE, FL 32224 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: DUC H. NGUYEN

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NGUYEN, DUC H
Address: 12765 CHETS CREEK DR N.
City-St-Zip: JACKSONVILLE, FL 32224 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: DUC H. NGUYEN

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date